

**HARRISON HOLIDAY PARK
BOARD OF DIRECTORS MEETING
Sunday, September 12, 2021**

**HHPA Clubhouse
Time: 5:00pm
Minutes – Emergency Board of Directors meeting**

In Attendance:

President	Patty Warkentin
Vice President	Not available
Secretary	Cliff Eagar
Treasurer	Not available
Park Enhancement	Sharon Cross
Special Projects	Not available
Park members Liaison	Dana Vandecasteyen

1) Meeting called to order at 5:00pm

2) Business Discussed

- a. Cliff referred to Bylaw D. 6) which states the following, “Each Director shall be elected at an Annual General Meeting to hold office for two years. *Any vacancy on the Board may be filled by appointment by the remaining Directors and the Directors so appointed shall serve until the expiration of the term of the vacating Director. . .*” In line with this Bylaw, technically, Cliff would continue as president, however, as he stated after the AGM, that we at Board level, need to demonstrate genuine change, and that he would be prepared to resign from the President’s position and would give his full support to Patty if she was prepared to accept that position.
- b. Dana motioned that the Board of Director’s positions remain as decided and agreed upon in the Director’s first meeting Sept 11th immediately after the AGM. Seconded by Sharon. The motion passed unanimously
- c. As Cliff mentioned at the post AGM ‘new-board’ meeting, we need to make a decision before Monday regarding the pending counter action from opposing council representing Cindy and Letti. Concern: The board had not been given the go ahead by members to continue to spend any additional money on lawyers and holding off past Monday morning to make a decision could result in both additional and unnecessary lawyer fees.
- d. The meeting discussed the possibility of contacting Cindy and Letti to determine whether they would hold-off their lawyer should the board’s lawyer be instructed to hold-off further action. This would be a temporary measure with a more permanent decision to be made at a future meeting with the full board.
- e. It was unanimously agreed that a meeting be called with Cindy and Letti and ask if, in the spirit of peace and moving forward, would they be willing to suspend (pause) any further action at this time. Patty, Dana and Sharon would arrange this meeting.
- f. Should Cindy and Letti agree to suspend further action with their lawyer, Sharon motioned that this board contact our lawyer and instruct him to pause any pending action. Seconded by Dana. Motion passed unanimously.

Meeting adjourned at 5:20pm

Prepared by Cliff Eagar

PS – Action taken following the above meeting.

- The meeting with Cindy and Letti was held at 8:00 Sunday evening. Cindy and Letti both agreed to inform their lawyers to suspend any pending actions at this time.
- On Monday morning an email was sent to the lawyer, Eric Molema, to instruct him to pause any further action. At 12:53, Cliff and Patty received an email from Eric stating, "We confirm our instructions not to take any further steps until we received further instructions". Patty responded with a confirmation.