

**HARRISON HOLIDAY PARK
BOARD OF DIRECTORS MEETING
Saturday, September 11, 2021**

**HHP Clubhouse
Time: +/- 4:00pm
Notes – Post AGM meeting**

In Attendance:

Cliff Eagar
Bob Walters - *regrets that he would not be able to stay for the full meeting*
Wayne Darlow – *regrets that he would need to leave at times during the meeting*
Patty Warkentin
Sharon Cross
Desmond deLusignan
Dana Vandecasteyen

1) Business Discussed

- a. Immediately following the AGM, the new board gathered to determine which portfolios the Directors would hold. Summary of the discussion as follows:
- i. Vice President – Bob Walters stated that he would like to retain his same position.
 - ii. Treasurer – Wayne Darlow stated that the only position that he was qualified for was that of Treasurer
 - iii. Special Projects – Desmond deLusignan stated that he would like to retain the position of Special Projects
 - iv. Bob stated that he had to leave the meeting at that time
 - v. Park Liaison and Park Enhancement – Patty, Sharon and Dana discussed these positions between themselves
 - vi. Park Liaison – Dana Vandecasteyen stated that he would prefer the position of Park Liaison
 - vii. Park Enhancement – Sharon Cross stated that she would take the position of Park Enhancement
 - viii. President and Secretary portfolios remained unallocated – Patty stated that she would not make a very good secretary and it was suggested that, as Cliff had held both the positions of President and Secretary previously, would he consider continuing in the Secretary position
 - ix. Secretary – Cliff Eagar stated that, in the interest of bringing significant change to the Park, he would accept the position of Secretary
 - x. President – Patty Warkentin accepted the position as President

The following would be the formation of the BoD for the period 2021 – 2022

President	Patty Warkentin
Vice President	Bob Walters
Secretary	Cliff Eagar
Treasurer	Wayne Darlow
Park Enhancement	Sharon Cross
Special Projects	Desmond deLusignan
Park members Liaison	Dana Vandecasteyen

- b. Concern was raised by Cliff that we do not have a mandate from the membership to continue spending money on lawyers. He brought up the possibility that we should consider starting fresh. It was also mentioned that, in order to best ensure we don't incur additional spending, that we would need to call Eric Molema (our lawyer) first thing Monday (September 12th, 2021) as there were actions pending from opposing council. A decision on this matter would need to be made prior to Monday morning.
Desmond interjected into the conversation that he would also like to see the slate wiped clean.

Meeting adjourned at +/-5:15pm

Prepared by Cliff Eagar (NOTE: this meeting was not recorded so the exact wording may not have been used in the above note)