

**HARRISON HOLIDAY PARK  
BOARD OF DIRECTORS EMERGENCY MEETING  
Sunday, January 9, 2022**

**via Zoom  
Time: 6:00pm**

**In Attendance:**

<b>President</b>	<b>Patty Warkentin</b>
<b>Vice President</b>	<b>Bob Walters – not in attendance</b>
<b>Secretary</b>	<b>Cliff Eagar</b>
<b>Treasurer</b>	<b>vacant</b>
<b>Park Enhancement</b>	<b>Sharon Cross</b>
<b>Park members Liaison</b>	<b>Dana Vandecasteyen</b>
<b>No portfolio</b>	<b>Desmond Delusignan - not in attendance</b>

**Visitor:**

**Kelly Stanoffsky** (HHPA member in good standing. Qualified bookkeeper with 25 years experience and a payroll specialist. Has previously and currently, works with Not For Profit associations, including a recent role as Director of Finance.)

**Meeting called to order** at 6:01

**Purpose of meeting:** On January 8, 2022, our HHPA Board of Directors Treasurer resigned, effective immediately. The Treasurer is an essential role and it is of high importance that he be replaced as quickly as possible.

After introductions, Kelly shared with the board her credentials and work history. This was followed by an in depth discussion with many questions from both the board for Kelly and vice versa.

There was a lot to consider and upon Kelly's indication that she was willing to accept the position of Treasurer, a vote was taken.

**Bylaw D.6. states...**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.

**Motion:** In accordance with Bylaw D.6., Kelly Stanoffsky would be appointed by the Board of Directors to replace Wayne Darlow on HHPA's Board of Directors, to assume the role of Treasurer.

**Vote** was 4 Yes, 0 No. Passed unanimously.

Note: Wayne served on the board 4 months and had 20 months left in his term. Kelly Stanoffsky will serve until the expiration of Wayne's term being the Fall of 2023.

Following the vote, financial information was shared with Kelly and plans to introduce her to Lynn in order to get all the information she would need to fulfill her duties, were made.

We extended a warm welcome to Kelly and are so pleased that she has agreed to be part of the team.

**Meeting adjourned at 7:41  
Prepared by Patty Warkentin**