

Minutes of Board of Directors Meeting

Sunday, June 13, 2021

Held via Zoom

In Attendance: Greg Geralde, Alan Gracan, Howard Craven, and Richard Mortimer

The Meeting was Called to Order by Greg Geralde at 3:00 p.m.

1. Approval of 2020 Annual Financial Statements

Alan presented the draft financial statements which show a \$1700 surplus of income over expenditures for the year. He noted that most items were in line with budget and with last year, except for electricity, which was \$34,000 over budget. This will be further analyzed for presentation at the AGM to show the effects of both rate and usage increases.

MOVED by Richard Mortimer to approve the financial statements for the year ending December 31, 2021. SECONDED by Greg Geralde. CARRIED.

2. Adjournment

The meeting was adjourned at 3:30 p.m.
