

MBR Post AGM Board Meeting 2023

Friday, July 21, 2023 11:13 AM

Special Post AGM Board Position-ing Meeting

19:00 July 7, 2023

- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that the post AGM Board Meeting was Called to order @ 19:00
- Present: Rheannon, Steve, Jolie, Arnost, Rob, me, Brad
 - Missing Dawn Chapin and Brad Roberts
- Rheannon asks if anyone wants to change off of existing director position
- Steve gives overview of how Rim should run, especially while having Community Manager position filled. Basically, allow the Community Manager to manage and do the job.
- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that Jolie would take property standards position and Brad Middleton would assume G&M position.
- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that we would approve the Proposal from Hannah to hire a cleaner to clean the clubhouse during the pool season for seven days per week.
- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, it was resolved that the meeting would adjourn at 19:40.