

AGENDA: September 12, 2020

EXTRAORDINARY MEETING: LASQUETI LAST RESORT SOCIETY

1. Call to Order:

2. Present: Current Board Members and \_\_\_\_\_ members of the public

3. Review and approve Extraordinary Meeting minutes of June 8, 2019

4. Treasurer's Report

Sandy Morrison presents the financial report for the year ending December 31, 2019, and budget projections for 2020.

5. Administrator's Report (Robin Jacobs)

6. Board Report

7. Health Committee report (Marilyn Darwin & Frank Buffam)

8. Policies and Procedures committee formation

9. Building Committee report: recent duplex project progress, budget, and future

10. State of the physical plant (Vic Downard)

11. Heating system report (Vic Downard)

12. Senior support committee formation

13. Questions and discussion issues from membership

14. Adjournment:

The Chairperson adjourned the meeting at \_\_\_\_\_ PM.

