



**BOARD MEETING**

**Board Meeting March 11, 2026 (WLLID OFFICE)**

Topic	Notes	Action
<b>Call to Order</b>	Nowell called meeting to order at 7 pm	
<b>In Attendance</b>	Nowell Berg, Phil Godsave, Luke Anderson, Shauna Mabey, Jan Barbeau, Lori Vandette (CO)	Quorum is 3
<b>Adoption of Agenda</b>		Luke moved that agenda be adopted, Phil seconded, all in favour, carried
<b>Approval of Minutes</b>		Phil moved that February 11 <sup>th</sup> minutes be approved, Shauna seconded, all in favour, carried
<b>Introduction of Late Items</b>		
<b>Business Arising from the minutes and unfinished business;</b>		
<b>1. Petitions &amp; delegations – requests to address the Board</b>		
<b>2. Trustee Volunteer time</b>	Total from February 11 <sup>th</sup> to March 11 <sup>th</sup> 2026	Nowell – 11 Phil – 8 Jan – 10 Shauna – 10 Luke - 3
<b>3. Correspondence</b>		
<b>Reports</b>		
<b>4. Bylaws</b>		
<b>5. Resolutions</b>		
<b>6. New Business</b>	Budget Finalize – see worksheet Change office door lock	Luke moved that Budget be approved, Jan seconded, all in favour, carried Phil will look into bringing in his lock Phil moved to change the lock, Luke seconded, all in favour, carried
<b>7. Land Title Transfers</b>	4942 Briarwood added two people to land title	
<b>8a. Financials:</b> <b>Capital Works = \$8,291.92</b> .5% <b>Contingency = \$10,536.49</b> 1.55% <b>12 Month Bond = \$28,405.76</b> 3.25% <b>Bank balance = \$20,142.95</b>	Taxes still outstanding = \$950.39 (all over 90 days overdue)	Requested information has been sent to Beagle Accounting for year end.
<b>8b. Accounts Payable</b>	Larratt final invoice \$1,954.17 Tri-Village Buzz \$50.00 ongoing	We will present feedback to Larratt before paying their invoice.

	Lori's invoice (\$420.00) and reimbursements which include QB monthly cost (\$78.40) Total of \$498.40	Jan moved to pay the invoices, Phil seconded, all in favour, carried
<b>9. Water Report</b>	Review of Larratt Report "in-camera"	Nowell spoke w/ Kootenay Computers - can provide internet for online open house for \$300 - \$500 We haven't checked with Larratt on the cost of doing the presentation yet. Floe Lake 121% today. Ice off the lake March 8 <sup>th</sup> , 3 weeks earlier than past years.
<b>10. Project Updates</b>		
<b>11. Communication</b>	April Buzz	Nowell will provide a small article
<b>Date of Next Meeting</b>	April 8, 2026	
<b>Adjournment</b>	Move to adjourn	Luke moved to adjourn, Phil seconded, all in favour, carried