

**Sunshine Heights Owners & Residents Association  
Sechelt, BC**

**Minutes of Directors Meeting November 18<sup>th</sup> 2014**

**Call to Order:** 7.05pm

**Attendance:** Dave, Guy, Laurier, Lou, Robert, Wilma.

**Chair:** Dave

**Agenda:** Adopted as circulated. M/S/C.

**Minutes from Previous Meeting:** Adopted as circulated. M/S/C.

**Reports:**

**Treasurer:** Balance at October 31<sup>st</sup> 2014. -\$6,642.79 o/d. Adopted as read. M/S/C.

**Wharfinger:** Floating breakwater sustained some damage in the wind storm. Working on repairing and upgrading. Should be replaced within 3 – 5 years. Otherwise all quiet.

**President:** Nothing to report.

**Social Committee:** The Christmas Carol Cruise is set for Saturday, December 13<sup>th</sup>.

**Community Emergency Preparedness:** No report.

**Old Business:**

**Code of Conduct:** Signs ready to be printed.

**Security Cameras:** Still in progress.

**Shora Letterhead:** Still in progress.

**Moorage Issues:** Resolved.

**Breakwater Rocks:** Removal deferred to spring.

**New Business:** Nil

**Correspondence:** None.

**Next Meeting:** Tuesday, January 13<sup>th</sup> 2015 at Lauriers

**Adjourned:** 7.50 pm.