

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

Minutes of Directors Meeting March 21st 2017

Call to Order: 7.05 pm

Attendance: Chris, Dave, Frank, Guy, Stu, Wilma.

Chair: Dave

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

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

Reports:

Treasurer: Balance February 28th 2017 \$3032.85.

Wharfinger: Not much to report. Some enquiries from new people in the neighbourhood. Some pontoon boats want to use the marina and Guy will try to accommodate.

President: Nothing to report.

Social Committee: Worked on more detailed estimate for 30th birthday. \$10.00 p.p.

Community Emergency Preparedness: Chris went over his presentation for the A.G.M.

Old Business:

Kayak Float: New float has been assembled by Stu. Need to move some kayaks to install. Stu will arrange a work party. **Gate to Floats:** Waiting for welder. Will paint before installation. **SHORA 30th Birthday:** Waiting to see if any funding coming from foundation. Dave will send in application to close Gale Ave South from Harbour for the day.

New Business:

A.G.M. Reviewed the agenda for the A.G.M.

Correspondence: Nil.

Next Meeting: AGM April 25th 2017 at Community Church on Reef Road. 7.00pm.

Adjourned: 9.00 pm.