



PO Box 5065

Port Hardy, BC V0N 2P0

### Minutes of Feb 11 2024 Seawind Strata Council meeting

This was a closed meeting of the council appointed at the annual general meeting Feb 4 2024.

At this meeting the following appointments were made to the vacant council positions:

President: Erin Haigh

Vice-president: Richard Kidra

Secretary: Karla Hansen

Treasurer: Kathryn (Kat) Chapman

Landscaping Co-ordinator: Jillian Brown

The President and Vice-President, Erin and Richard, will share the responsibility for maintenance. We also noted Nancy Botham's resignation from council the day of the AGM. This leaves two vacancies for members at large to join the council. We will continue to look for volunteers to fill these seats.

Meeting adjourned at 6.30 pm.

Next meeting will be a general meeting, at a public location, within a month.

Minutes recorded by Kat Chapman. Approved by Erin Haigh.