

Minutes of the Board Meeting of Mutual 29

At the MOD Offices on Friday August 26th 2016

Present:

Beth Gannon, President

Bill Chauncey

Barbara Crane

Toba Simon

Tancred Agius

Beth Gannon called the meeting to order.

The purpose of the meeting was to decide whether to invite the Dixons of 2656 Ptarmigan Drive #2 to a hearing in order to resolve the outstanding debt of \$16,300 incurred for cleaning up two water leaks and the resulting damp damage at their property.

A motion to set up the hearing was proposed by Barbara Crane and seconded by Toba Simon. A unanimous vote followed.

Submitted by Tancred Agius, Secretary