

Magic Lake Property Owners' Society
Directors Meeting
Pender Island School
February 14, 2011

Regrets: Jean Deschenes, Peter Testemale, Brian Starkey

- 1 Meeting called to order 3:01 pm by Chairman Michael Doyle
- 2 Approval of Minutes of Previous Meeting
Moved by Wally Foster: Seconded by Michael Wiley
- 3 Treasurer' Report
In Jean's absence Michael handed out the printed report he received from Jean
Moved to accept Gordon Resvick; Seconded Wally Foster
- 4 Business Arising From Minutes
 - No response from Parks Commission. Michael to try to get response in March
 - No legal counsel yet.
 - No changes to MLPOS Goals to date
 - Joanna will not be required to provide a monthly report of administrative details.
- 5 Marina Facility Report
Marina is in good shape. Dinghy dock has lost some floatation but that will be repaired. Marina lease expires Jan 12, 2012 but contact Barb Bliss confirms she has all the pictures and paperwork needed. First Nation's approval is required but not expected to be a problem.
- 6 Tennis Facility Report
Nothing to report
- 7 New Business
 - Bill Critchely has said he cannot co-ordinate volunteers for Mouat Park
 - Sue Bailey could not attend to make her presentation.
- 8 Next Meeting on March 14th..