

Magic Lake Property Owners' Society  
Director Meeting  
March 14, 2011

Regrets: Jean Deschenes, Brian Starkey

- 1 Meeting called to order at 3:00 pm by Chair Michael Doyle
2. Approval of Previous Minutes:  
Moved Peter Testemale, Seconded Wally Foster
- 3 Approval of Financial Statements  
Postponed to next meeting
- 4 Business Arising From Minutes
  - Arn Berry Chair of PIPRC met with Michael Doyle re Mouat Park. Deed to Mouat Park handed to Joanna for filing. Motion by Peter Testemale, "That the Chairman proceed with talks with Arn Berry Chairman PIPRC re handing over Mouat Park" Seconded Mike, Carried
  - Michael Doyle met with Dunston Brown, a lawyer, and talked about proxy voting and is it permitted. Motion by Wally Foster, "That we have a budget of \$1,000 for this item". Seconded by Mike Carried.
  - Draft re changing MLPOS goals handed out by Chairman and discussed. Discussion to continue.
5. Marina Report  
Telephone is repaired, water leak found and repaired. Electrical system cut out and it is to be looked into.
- 6 Tennis Facility Report  
Mike Wiley has new blades for scrapers.
- 7 New Business  
Don Williams asked Michael Wiley if we would join other groups re another road out of Magic Lakes. Michael Wiley to get more information from Don. Mike Doyle to talk to Fire Chief about fire plans for the island. We need to know who else is involved in this and is this a concerted effort that we need to support. Peter has information re Pender Island Marine Association dealing with moorings. They want a standard of mooring, dealing with decrepit boats etc. Michael W. will represent MLPOS and express our support.
- 8 Adjournment  
Moved by Gordon Resvick. Meeting adjourned at 4:10 pm