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Sechelt, B.C.
V0N 3A0

1. Call to order: Meeting commenced at 10:00 a.m.
2. In Attendance: Shannon Johnson, Kevin Meronuk and Linda Dawson.
Regrets: Pete Jorgensen
3. Resignation of Doug Gallop received by Council. By acclamation, Kevin Meronuk to be President, Pete Jorgensen, Vice-President.
The position of Member at Large is open. We are asking from you, the Strata Corporation, for a volunteer to fill this vacancy. The responsibility of this member is to attend meetings, approximately 4-5 a year, and to participate in these meetings.
4. Motion to approve the Minutes of May 23, 2011. Approved unanimously.
5. Business arising:
 - a. A complaint was received about over watering and of pooling water in Park. In response, the watering schedule has been modified to half hour in morning and evenings on Mondays and Wednesdays only. Monitoring will continue. The rain sensor will be looked at to make sure that it is working correctly.
 - b. Council is looking at various mulches to be put down on the flower beds to retain moisture.
 - c. The brambles along the rock wall on Tyler have been removed.
 - d. Picnic in the Park September 25th. Pot luck. 2 p.m.-6 p.m. Council to supply paper plates and utensils. A notice will be placed on mail boxes.
6. Financial Report: Approved unanimously.
7. Next Meeting – November 22nd, 2011 at 6169 Mika Road at 10:00 a.m.
8. Meeting adjourned at 11:00a.m.