

Minutes of a Special Meeting of the Board of Directors
The Patterson Lake Association of Lanark Highlands

Watsons Corners Hall, Lanark, Highlands, ON

September 3, 2011

Present: Ted Manning, Doug Cross, Lorne Bowerman, Howard Stanley, and Judy Young

Regrets: Rhodena Bell, and Jack Hobbs

1. Ted opened the special meeting at 12:15 pm and stated that the purpose was to elect an executive and set a date for the next meeting. Ted introduced and welcomed Judy Young from the Parsons Way/Lane: road area who offered to replace Colin Cleroux as the road area representative.
2. Lorne moved seconded by Doug that the Ted be elected President, Jack be Vice President, Howard be Treasurer, and Lorne be Secretary. Carried.
3. After a discussion, it was agreed that the next meeting would be on October 20 at 6 Lipstan Ave, Ottawa. ON at 7:30 pm.
4. It was moved by Doug and seconded by Judy that the meeting adjourn. Carried. The meeting adjourned at 12:20.