

Motion by Roger Deringer/Joe March that we send our finalized Seasonal Lease Agreement to all current Seasonal Site holders that are in a current position

Cd.

Discussions regarding the proposed marina license and policies. A smaller committee consisting of Aline Kirk, Roger Deringer and Cory McIntosh will continue working on the project reporting back to the whole of the board with recommendations.

Additional discussion regarding the drainage issues initially discussed during Brent Shenher's report was continued. The integrity of the road and ability to retain infrastructure is an issue.

Motion by John Degrauw/Joe March that we explore a drainage project for Finch Crescent and Meadowlark Drive Cd.

Motion by Joe March/Cory McIntosh: that the Financial Statements be accepted. Cd.

Note October meeting discussion – October meeting to be October 10, 2018 subject to RM Wood River meeting room being available.

Adjourn **Motion by Cory McIntosh/roger Deringer:** That the meeting be adjourned at 10:05p.m.

Cd.

Chairperson

Administrator

