



**S·B·H·C·A**  
Springbank Hill Community Association



<b>MINUTES</b>	<b>DATE: February 26, 2020</b> <b>TIME: 7:00 PM – 9:00 PM</b> <b>LOCATION: AMICA AT ASPEN WOODS</b>
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<b>BOARD ATTENDEES:</b>		<b>PUBLIC ATTENDEES:</b>	
Elio Cozzi, Fiona Christiaansen, Ezenwa Echefu, Dave Jupp, Marlene Naruzny, Rhonda Smith, Dan Hnatyshyn		Alex C., June L., Colleen B., Colleen de J., Cherine R.	

ITEM	AGENDA TOPIC
1	<b>a. Adoption of the Agenda</b>
2	<b>Special meeting of the membership to review and approve the last fiscal year's audited financials.</b> Began at 7:05 pm. Five community members present, quorum reached. Ezenwa (Treasurer) shared the results of the audited financials. The membership approved the 2019 audited financial statements. Approval motion raised by Fiona, seconded by June, all in favour – yes. <b>ACTION:</b> Ezenwa to share these minutes with the Auditor. Adjourned at 7:25 pm
3	<b>Adjournment</b> __Ezenwa__ motioned, __Rhonda__ seconded. All in favour __X__. Adjourned at 7:25 PM
<b>ACTION:</b>	<b>Minutes to be approved at next AGM in October 2020.</b>

END