

**Emerald Lake Lease Holders Association**  
**AGM Minutes**  
**July 4, 2015**

Attendance: 40 leaseholders

Rick Willems motions, Tricia Robin seconds that Barb Obed chair said meeting. M/C

Voting for positions of President, Vice President, Secretary

Todd Brandt motions that only 1 vote per leased site is allowed. Jo-Ann Priel seconds. M/C

President Nominees – Jasmine Reddekopp – leaseholder S37

Nancy Pelletier – leaseholder C21

President Elect – Jasmine Reddekopp – leaseholder S37

Vice-President Nominees – Kami Turner – leaseholder S46

Nancy Pelletier – leaseholder C21

After voting it was announced that it was a tie so Kami Turner stepped down and Nancy Pelletier became Vice-President. Nancy will also hold the roll as Secretary.

After voting ceased members were asked what they thought ELLA needed to represent. Debbie Robin stated the Leaseholders Association should be there to bring concerns of all leaseholders to the Board's attention. Brad Butler stated that this organization should not be required to plan events as in previous years.

Todd Brandt discussed concerns on fire suppression systems. Todd Joyes talked about Leask Fire Department. Discussion regarding making a fire evacuation plan followed.

Directors at Large were volunteer positions. The following were added as directors. Kami Turner S46, Milly Lamontagne S4, Brenda Pelletier S6, Jo-Ann Priel S26, Barb Obed S12 and Judy Brandt B20.

Kathy Aldred makes a motion to cease executive appointments/voting. Seconded by Agnes Kristoffersen. M/C

Discussion was held on number of meetings for public. Decided there needed to be a fall meeting for information and that the ELLA AGM needed to be held prior to the ELRP AGM to ensure information is passed on.

Debbie Robin to send nominations to Trevor Cross to put on website.

Tricia Robin motioned to adjourn. Seconded by Richard Scheu. M/C