

From: [Jana Nethercott](#)
To: [Jana Nethercott](#)
Subject: FW: minutes
Date: February 18, 2021 8:58:29 AM

**154 Munro Street, West Lorne, Ont. N0L2P0
WEST LORNE HERITAGE HOMES Tel/Fax 519-768-3474**

**Board of Directors Meeting....Monday October 26, 2020
Directors present : Jerry Galbraith, Taraesa Tellier, Robert White,
Julie Newman, Martha Kys, Alberta Jones, ,Marg Varga, Judy Peters.
Regrets : Cidalia
Property Manager : Patty Reid**

1. Approval of Agenda:

Motion : Marg

Second: Robert

All in favour: Approved

2. Approval of minutes of October 26, 2020:

Motion : Robert

Second : Taraesa

All in favour : Carried

3. Declaration of Conflict of Interest, if any: NIL

4. Correspondence....Nil

5. Business arising from the minutes...Bank will do new paperwork & signing officers go in & sign

6. Reports : Check next year to see about next year rent increase & use contingency fund'

Activity room used for business and follows protocol...no socializing....
.....Lee from municipality can pick up garbage and will be in touch re recycle and limit # of bags

Heritage House Tenants..Pergol Roof needs to be secured in Heritage Homes

7. Financial Report : Accepted...Julie

Second...Robert

Carried

8) New Business Change in Weather...Use the main Entrance for deliveries and visitors.

Will check with Hydro to see if flat rate applies to Heritage Homes

9. Nextl Meetings : Fourth Monday of each month.. March 22, May 31, June 21, no meeting in July , August 23, September 27, October 25, AGM and Board, November 22, No December meeting

2021

10. Motion to adjourn :Robert

Second : Taraesa

Seconder : Taraesa

All in favour : Carried

