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Board Minutes of the Board of Directors Meeting on September 19, 2026

PRESENT: Denise DeMartini, Andrew Bunch, Sheldon Toso,
NEWLY ELECTED BOARD MEMBERS: Grant West, Robert Adamson

ORGANIZATIONAL MEETING – NEW BOARD OF DIRECTORS:

Robert Anderson motioned to appoint Grant West as President
Sheldon Toso seconded the motion

Andrew Bunch motioned to appoint Denise DeMartini as President
Denise DeMartini seconded the motion

Further Discussion: Denise DeMartini read the following statement:
"I would like to make a comment before we vote.
This is not personal, and I want to be very careful to keep my comments focused on the responsibilities of the President. The President has to work extremely closely with our manager. There needs to be mutual respect, professional communication, trust, and the ability for the manager to contact the President when something requires immediate attention. I have serious concerns about whether that kind of working relationship would be possible here. Over the past year, we have all seen repeated public criticism of our manager on social media, some of which, in my opinion, became extremely personal. There have also been actions and comments regarding her that I believe have contributed to an unnecessarily hostile environment. Regardless of anyone's personal opinion of our manager, the President of this Association has to be able to put those feelings aside and establish a respectful and productive working relationship with her every single day. The President also needs to be readily available. Issues come up unexpectedly, and there are many times when Becky needs an answer, direction, or simply needs to know that the President is available to deal with something immediately. For me, this isn't about personalities. It's about what the position requires and what is best for the day-to-day functioning of the Association. Based on what I have personally observed, I have significant concerns about whether that necessary working relationship could exist, and I believe the Board should take that into consideration when we vote."
Vote for Grant for President: 3 Yes 2 No
Motion carried

Robert Adamson motioned to appoint Andrew Bunch as Vice President
Grant West seconded the motion
Further Discussion: none
Vote: 5 yes
Motion carried

Grant West motioned to appoint Robert Adamson as Treasurer
Sheldon Toso seconded the motion
Further Discussion: Andrew Bunch explained what the requirements were and were the banks were located etc. He and Robert Adamson decided that Andrew would remain on the accounts as back up.
Vote: 5 yes
Motion Carried

Grant West motioned to appoint Denise DeMartini as Secretary
Sheldon Toso seconded the motion
Further Discussion: None
Vote: 5 yes
Motion Carried

CONGRATULATIONS TO OUR NEWLY ORGANIZED BOARD OF DIRECTORS:

President: Grant West
Vice-President: Andrew Bunch
Treasurer: Robert Adamson
Secretary: Denise DeMartini
Director: Sheldon Toso

Meeting was adjourned at 12:00 Noon

Secretary Signature:

Denise DeMartini