

## **MINUTES**

Board of Directors Meeting  
Yellowknife Condominium Corporation No.8  
Thursday, May 3, 2012, 7:00 p.m.  
Northern United Place, Room 205

In attendance:

Wanda Anderson, President (present)  
Jenni Bruce, Vice-President (regrets – travelling)  
Lorraine Hewlett, Secretary (present)  
Leonard Kwong, Treasurer (regrets – travelling)  
Pearl Benyk, Director (regrets – travelling)  
Cheryl Fountain, Director (regrets – prior commitment)  
Wade Friesen, Director (present)  
Tamlin Gilbert, Director (present)  
Aldin Jansen, Director (present)  
Kevin Laframboise, Director (regrets)

Mike Roy, Park Manager (present)  
Doug McNiven, Lawyer (present)

### 1. Call to Order

- (could not call meeting to order due to lack of quorum; need 6 Board members for Quorum)

### 2. Draft MOU between YK Condo 8 and City of Yellowknife

- Discussion of draft MOU scheduled to be presented to City Council on Monday, May 7, 2012

### 3. Legal opinion re: eligibility of Condo members to vote

- Discussion of Legal opinion by Doug McNiven re: eligibility of Condo members to vote

### 4. Next Meeting(s):

- Monday, May 7, 2012 at 7:00 pm, Chateau Nova

Adjournment

Meeting ended at 8:20 pm