## PEACHLAND SENIORS' SUPPORT SOCIETY MINUTES OF THE GENERAL MEETING Wednesday, July 31st, 2024, 11:00 A.M. Oltmanns Room & Zoom

PRESENT:

President Keith Fielding

Vice-President Grant Topham Secretary-Treasurer Eldon Kerbes

**Director Ted Cave** 

**ABSENT:** 

Director Keith Thom
Director Susan Haglund
Director Pam Cunningham

District of Peachland staff - Cory Labreque

STAFF:

Jodie Brennan, Property Manager

Linda Rich, Accountant

CALL TO ORDER

The meeting was called to order at 11:03 a.m.

ADOPTION OF THE

MOVED /SECONDED:

**AGENDA** 

**THAT** the agenda be accepted as amended.

**CARRIED** 

**ADOPTION OF** 

MOVED/SECONDED:

**MINUTES** 

THAT the minutes of the Peachland Seniors' Support Society Regular meeting held May

29<sup>th</sup>, 2024, be adopted.

**CARRIED** 

NEW BUSINESS & CORRESPONDENCE

Discussion ensued regarding a letter received from Mayor Patrick Van Minsel regarding

the Peachland Open House.

Discussion ensued regarding the Building Condition Assessment Report Residences on 6<sup>th</sup>

Discussion ensued regarding the Residences on 6th Insurance Renewal

PHASE 2
COMMITTEE

Discussion ensued regarding CitySpaces Board Report for May/June/July.

Discussion ensued regarding the Project Team Meetings on May 22<sup>nd</sup>, 2024, June 5<sup>th</sup>,

2024, June 19th, 2024.

**PROPERTY** 

The Property Manager gave a verbal report. Discussion ensued.

**MANAGER'S REPORT** 

Discussion ensued regarding annual unit inspection follow ups.

FINANCIAL STATEMENTS

Secretary Treasurer Eldon Kerbes gave a verbal report. Discussion ensued.

NEXT MEETING

August 28th, 2024, at 11:00 a.m.

**ADJOURNMENT** 

MOVED:

**THAT** the meeting be adjourned at 11:45 a.m.

Peachland Seniors' Support Society Minutes
 July 31<sup>st</sup>, 2024

Page 2

**Certified Correct** 

Eldon Kerbes, Secretary-Treasurer

Dated at Peachland, BC

August 28, 2024