

PEACHLAND SENIORS' SUPPORT SOCIETY
MINUTES OF THE GENERAL MEETING
Wednesday, May 29th, 2024, 10:30 A.M.
Oltmanns Room & Zoom

- PRESENT:** President Keith Fielding
Secretary-Treasurer Eldon Kerbes
Director Susan Haglund
Director Ted Cave
Director Keith Thom
District of Peachland staff – Cory Labreque
- ABSENT:** Vice-President Grant Topham
Director Pam Cunningham
- STAFF:** Jodie Brennan, Property Manager
- ABSENT:** Linda Rich, Accountant
- CALL TO ORDER** The meeting was called to order at 10:34 a.m.
- ADOPTION OF THE AGENDA** **MOVED /SECONDED:**
THAT the agenda be accepted as amended.
CARRIED
- ADOPTION OF MINUTES** **MOVED/SECONDED:**
THAT the minutes of the Peachland Seniors' Support Society Regular meeting held April 17th, 2024, be adopted.
CARRIED
- NEW BUSINESS & CORRESPONDENCE** Discussion ensued regarding the 5-Year Roof Performance Summary
- PHASE 2 COMMITTEE** Discussion ensued regarding CitySpaces Board Report.
- Discussion ensued regarding the Project Team Meetings on April 10th, 2024, April 24th, 2024, May 8th, 2024.
- Discussion ensued regarding the Mechanical Peer Review.
- Discussion ensued regarding a letter from the Mayor of Peachland.
- Discussion ensued regarding Van Mar Constructors updated Construction Budget.
- Discussion ensued regarding CitySpaces Development Consultant Fee Change Request.
- MOVED/SECONDED**
THAT the Peachland Seniors' Support Society forward CitySpaces Fee Change Request to BC Housing for Review.
CARRIED

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**PROPERTY
MANAGER'S REPORT**

The Property Manager gave a verbal report. Discussion ensued.

MOVED/SECONDED

THAT the Peachland Seniors' Support Society approve the completion of a Capital Plan by BCNPHA quote of amount of \$1,260.00.

CARRIED

Discussion ensued regarding annual unit inspection follow ups.

**FINANCIAL
STATEMENTS**

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

NEXT MEETING

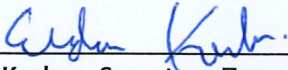
TBD

ADJOURNMENT

MOVED:

THAT the meeting be adjourned at 11:30 a.m.

Certified Correct



Eldon Kerbes, Secretary-Treasurer
Dated at Peachland, BC
July 31, 2024