



## QUAYSIDE COMMUNITY BOARD

Minutes December 2<sup>nd</sup>, 2014

Special Meeting called by the President

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **START TIME 7:00 pm**

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

[info@quaysideboard.com](mailto:info@quaysideboard.com) [presidentqcb@gmail.com](mailto:presidentqcb@gmail.com) [www.quaysideboard.com](http://www.quaysideboard.com)

### A. Call to order at 7pm

**B. Bylaw amendments:** Clarification provided where needed and discussion was minimal

Motion to adopt the amended bylaws MSC: yes

**Strata's in attendance:** (NIA = Not in attendance and IA = in attendance)

|                      |     |
|----------------------|-----|
| Anchor Pointe:       | IA  |
| Dockside:            | IA  |
| Excelsior:           | IA  |
| Laguna Landing:      | IA  |
| Lido:                | NIA |
| Murano:              | IA  |
| Promenade :          | IA  |
| Quaywest:            | IA  |
| Quayside Terrace:    | IA  |
| Rialto:              | IA  |
| Riverbend:           | IA  |
| Riviera:             | IA  |
| Tiffany Shores:      | NIA |
| Tower I:             | IA  |
| Tower II:            | IA  |
| Westport:            | NIA |
| Westminster Landing: | IA  |
| The Q:               | NIA |

**C. Select a Committee for 2015 officers:** Nominations for Officers, Joy Berkana Vice-President, Paul Jackson Officer at Large, Maureen to remain Treasurer, Vickie to remain Secretary, Penny to remain President, James to remain Past President.

President thanks all for attending the special meeting.

**D. Motion to adjourn:**

7:15 pm

MSC: Yes

**Next Meeting is the AGM, date and location TBA**