Humber Village Ltd.

Board of Directors Meeting

May 12, 2015

Present: Cliff Bluechardt, Donna Scott, Rebecca Milley, Jim Day, Susan Batstone

Absent: Katie Montivecchi

Review of minutes for 2015, motion to approve by Donna, seconded by Cliff, Susan to provide to Katie for posting on website.

Cliff to follow up with assessment arrears pre 2015 AGM

Donna put forth payment options for bridge loan.

Motion by Rebecca to initiate repayment schedule of loan aiming for June 2015 start date, seconded by Susan. Residents will be advised once details are finalized.