

Jamesway Board Meeting

August 11th @ 9 A.M.

Attendence Randy Ruetz, Larry Drummett
Jean Anderson, Karen Howler, Marion Hylin
Minutes from meeting June 9, 2016 Motion from
Larry Drummett that we accept seconded by
Jean Anderson. Carried

Update to Existing Business - Quick Tubs have
been installed in all apartments.

New Business - Joe Johnson Cpt 102 has died.
The Board sent a donation of \$25.00 to The
Palmerston Hospital.

Myrtle & Brian have started cleaning & painting
New Carpet, and linoleum will be installed last
week of August. Also a new raised toilet.

New Tenant - Karen Howler has exhausted her leads
from the County list for a RGT tenant so the
unit will now be a Market Unit which lowers
our RGT units to 6 from a mandate of 11.

She will start calling market Unit Clients.

Generator - Have received 3 quotes for
installing Generator. There is funding
available from County. But not sure if
the Generator will qualify.

Motion Larry Drummett made a Motion
to accept the quote from Advanced
Electric at a cost of \$48,563.95 + HST.
seconded by Jean Anderson Carried

We need to submit our 1 year capital budget
and 5 year capital plan by October 1st 16
Randy Ruetz, Larry Drummett & Karen Howler
to look after this.

Over

Review Profit & Loss

Accounts Payable July \$ 21,473.99
August \$ 31,621.38

Motion to accept by Jean Anderson
seconded by Larry Drummett Carried

Next meeting October 13, 2016 @ 9 A.M.

Adjourned Jean Anderson

President

Secretary
Karin M. Skyles