



**Mole Hill Community Housing Society  
Board of Directors Meeting**

Date: August 18, 2010

Time: 6:30pm

<b>In Attendance:</b>	<b>Absent:</b>	<b>Recorder:</b>
Gillan Jackson	Marvin Bates	Angela Quiambao
Margot Beauchamp		
Derek Wood		
Bria Scott		
Robert Nickerson		
Stephen Reid		
Matthew Oliver		
Jacinta Eni		
Carellin Brooks		
Antonio Baro-Castilante		
Nitin Madhavani		

**1.0 Call to Order**

The meeting is called to order at 6:36 pm.

**2.0 Check-In**

**3.0 Adoption of Agenda**

**MOTION: Robert Nickerson moves to accept the agenda  
All in favour. Carried.**

**4.0 Adoption of Past Minutes**

**4.1 Board Minutes for July 21, 2010**

Section 3.0, Pg. 2:

- “Derek moved it and it was duly seconded” should be changed to “Treasurer moved it and it was duly seconded.”
- “The motion was passed” should be changed to “The motion was carried.”

Section 6.1, Pg. 3:

- "... purchase a database from Property Boss ..." should have an additional comment of "... purchase a database from Property Boss and acquire a one-year licensing agreement."

Section 6.2, Pg. 3:

- Third paragraph ("A suggestion is made to as ...") and fourth paragraph ("It is suggested that BC Housing ...") should be removed from the minutes
- "Jacinta Eni moves to approve allotted monies for painting" should be changed to "Jacinta Eni moves to approve \$50,000 for painting."
- Change "Passed" to "Carried"

Section 8.0, Pg. 4:

- The motion should be changed from "Passed" to "Carried"

**MOTION: Jacinta Eni moves to accept minutes as amended.  
Robert Nickerson seconds. Carried.**

Attendance: Antonio Baro-Castilante remains as absent due to sending regrets on July 22<sup>nd</sup>.

#### **4.2 Board Minutes for July 29, 2010**

Section 5.1, Pg. 6:

- Remove "is given" from the last sentence of the paragraph "The numbers should be reviewed every year instead of every three years (is given)."

Section 5.2, Pg. 7:

- "The expenditures were approved by BC Housing" should be added at the end of the paragraph after "Estimates for repairs will not be over \$50,000."

Section 6.2, Pg. 7:

- Correct "affect" to "effect" on the second sentence.

Section 7.1, Pg. 7:

- Correct "pre" to "per" on the first sentence.

Section 8.1, Pg. 7:

- Remove "Technically" from the beginning of the sentence.

Section 8.3, Pg. 8:

- Correct "Madvhanito" to "Madhvani to" from the second sentence.

**MOTION: Robert Nickerson moves to accept the minutes as amended.  
All in favour. Carried.**

