



Board of Directors Meeting Minutes

In person Meeting
May 8, 2024

Committee Position	Name	Meeting Date													
		14/12/2023	10/01/2024	14/02/2024	20/03/2024	02/04/2024	10/04/2024	08/05/2024	/06/2024	/07/2024	/08/2024	/09/2024	/10/2024		
Voting Members	President	Joe Currier (#381)	X	X	X	X	X	X	X						
	Vice President	Kitty Pope (#139)	X	X	X	X	X	X	X						
	Treasurer	Mary-Beth Mentley (#421)	X	X	X	X	X	X	X						
	Secretary	Teresa Conte (#543)	X	X	X	X	X	X	X						
	House & Grounds	Brian Mentley (#421)	X	X	X	N	X	X	N						
	Road & Ramp	Kirk Churchill (#225)	N	X	X	X	X	X	X						
	Membership	Linda Georgiu (#329)	N	X	N	X	X	X	X						
Meeting Quorum (minimum 4)															
Non-voting	Appointed Members														
Guests															

P = Present E = Excused (voting only) U = Unexcused (voting only) N = Absent with Notice

Our mission is to responsibly guide a community organization that encompasses and respects family values, by focusing on improving and continuing to build a strong foundation for the future of LECC. Through leadership, teamwork and communication, as well as fiscal responsibility, we are committed to actively serving the members that we represent, while also respecting and protecting the unique natural environment around us.

Lake Erie Country Club Ltd. has been a member-owned community since 1918



Board of Directors Meeting Minutes

LECC Clubhouse
May 8, 2024

CALL TO ORDER	President	TIME: 6:08 PM
<ul style="list-style-type: none"> Quorum confirmed, 6 voting members 		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion: To accept the minutes with edits of April 2nd, 2024 and April 10th, 2024 meeting. Made by Kitty Pope Seconded by Linda Georgiu PASSED</p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> Reviewed April 26, 2024 memo from Heather Keachie (Toronto lawyer). Information from the memo will be provided in the President's letter. The Board will continue to share details regarding the proposed changes to LECC Bylaws. A membership vote on the future status of LECC will not place at the June 2024 AGM as the deadline for compliance is not until October 2026. Separate meetings will be held with membership to explain the required changes and the recommendation from Heather for LECC to adopt the status of Ontario Not for Profit Corporations Act (ONCA). Reviewed and discussed memo dated May 8, 2024 from Andrea Thielk (LECC lawyer) Re: board progression and terms. The memo provided several recommendations including how to properly document future board terms and keeping the records of directors and officers terms separate. Officers' positions are for a one year term. At the first meeting of the Board of Directors following the AGM, the board will hold an annual election of officers (President, Vice President, Secretary and Treasurer) to serve a one-year term. AGM minutes should also list all positions of the board, nominations, acclaimed positions and appointments. It was also recommended that the LECC By-law should be updated as it does not provide a clear mechanism for when a director resigns before the end of his or her term. The By-law should reflect the legislation which indicates that a member is to complete the remainder of a term when appointed to the board to fill a vacancy. <p>Motion: The Board of Directors does not accept Ms. Thielk's recommendation listed as # 2 as there is no addition or request of a third board term in this situation. Made by Kitty Pope Seconded by Kirk Churchill PASSED</p> <ul style="list-style-type: none"> The Board accepted Ms. Thielk's # 3 recommendation. The Board had a confidential vote on the following resolution: Should Teresa be put back into the position that she was fulfilling Graham's term starting in 2019-2020, which would mean that her second term on the Board would end in 2025/2026. Yes—5 No—1 Abstain—0 Ballots were sealed and will be maintained for 60 days and then destroyed. 		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> Kitty to chair the Town Hall Meeting on May 21st in Joe's absence. The agenda will include a review and discussion of the Membership Survey results & clarification of the two roads in 		

LECC (private & municipal). Also, a brief update of the meetings with Heather Keachie (Toronto lawyer) will be provided.	
TREASURER'S REPORT	Mary-Beth Mentley
<ul style="list-style-type: none"> • Mary-Beth provided the April bank statement and ledger account list in advance of the meeting. Bank balance as of April , 2024 is \$98,073.89. • Approximately a third of members have paid their annual dues. The due date listed on the invoice is 60 days (June 15). • Invoice from Gyori Farms for stone and soil not received yet. • CLTIP (tax exemption on marsh which is LECC owned) will be filed before July. • HST filing will be completed for 2023/2024 • Tom Trainor of #427 suggested the formation of a committee to research the potential cost of a complete reconstrucion of the Pickle Ball Courts. Mary-Beth to inquire if Tom would like to lead this committee that could be appointed by the Board. • Motion: To accept the Treasurer's Report Made by Linda Georgiu Seconded Kirk Churchill PASSED 	
SECRETARY'S REPORT	Teresa Conte
<ul style="list-style-type: none"> • Requested all AGM reports to be submitted by end of next week, May 16th. • Unfortunately Kevin Money, ERCA did not show for the meeting. Teresa to contact Kevin to reschedule after the AGM. 	
HOUSE & GROUNDS REPORT	Brian Mentley
<ul style="list-style-type: none"> • Mary-Beth provided a report on behalf of Brian. Kubota was repaired by Windsor Trucking Maintenance at a cost of \$2,840.70 • Geotech did complete the locates. Mary-Beth to follow up with Mike Neuheimer of to confirm date of stump removal. • Brian and Teresa to meet with Brandon to sign the caretaker contract that was reviewed and approved by the Board. 	
ROAD & RAMP REPORT	Kirk Churchill
<ul style="list-style-type: none"> • No report. 	
MEMBERSHIP REPORT	Linda Georgiu
<ul style="list-style-type: none"> • # 419 still for sale by Remax (\$799,888) • # 441 is now a long term rental • #297 is believed to be a long term rental but will verify • #433 is in final stage of Town of Amherstburg Short Term Bylaw License approval 	
AUXILIARY REPORT	Linda Georgiu
<ul style="list-style-type: none"> • Cinco de Mayo event on May 4th was well attended with 40 members and guests. • Next event is Grill & Greet on May 18th 	
OLD BUSINESS	
<ul style="list-style-type: none"> • No Report 	
NEW BUSINESS	
<ul style="list-style-type: none"> • No Report 	

ADJOURNMENT

Motion:

To adjourn

Made by Joe Currier

Seconded by Linda Georgiu

PASSED

Next meeting to be held **Wednesday, June 12th, 2024** at 6:00 pm

TIME:8:00 PM