

YELLOWKNIFE CONDOMINIUM CORPORATION #6

Minutes of Board Meeting

March 18, 2010

29 Gold City Court

Present: Stephen Bedingfield Lynn Bedingfield Kate Cannell
Ron Bujold Robert Galipeau Chris MacNaughton
Tracey Robertson

Regrets: Greg Irvine

1. Call to Order

Meeting called to order at 7:05 PM

2. Agenda Items are noted below:

- i. Declaring Income on board stipend
- ii. Corporate Seal
- iii. Preparation for the information meeting

3. Approval of Minutes

Deferred to April 7, 2010 meeting

4. New Business

i. Declaring Income on Board Stipends

Motion: Directors are advised to identify their revenue received from the board in the form of stipends on their annual income tax return.

Moved by Stephen Bedingfield, seconded by Tracey Robertson

Motion Approved (Unanimous)

Note: 2008-2009 board members were advised of this through e-mail.

ii. Corporate Seal

The current board has been unable to locate our corporate seal.

Action: Tracey to contact previous president regarding locating seal.

iii. Information Meeting

Stephen will review the financial presentation from the AGM

Tracey will ensure that Bylaws and financial statements are available at the meeting.

5. Adjournment 8:30 PM

Motion to Adjourn

Moved by Stephen Bedingfield, seconded by Lynn Bedingfield

Motion Approved.

6. Next Meeting

April 7 at 7:00 PM

Unit 29