

PINA BOARD MEETING FEBRUARY 3 2014

1: Call to Order

At 7.00 Andrew Homzy called the meeting to order. Directors present: Andrew Homzy, Dave Carter, Catherine Eck, Veronica Zehntner, Doug Naylor, Kevin Pistor, Jane Garcia. Absent Karen Lajoy.

2: Adoption of Agenda:

Veronica moved and Cathie 2nd to adopt agenda, carried unanimously.

3: Approval of the Minutes of January 6, 2014.

Dave motioned, 2nd Doug to approve the minutes of January 6 meeting, carried unanimously.

4: Matters Arising From the Minutes.

Any matters will be tabled till the next meeting

5: Treasurer's Report.

Veronica reported the dock account balance is 2847.98

The General Account Balance is 853.16

Veronica reported that a cheque in the amount of \$65 was sent to BC Registry Services for Societies for name change to PINA with our new mailing address on January 20. We are awaiting a reply.

6: Roads Report Veronica Zehntner

Nothing to report

7: Parks Report Veronica Zehntner

Nothing to report

8: Official welcome to Chris Scholberg

Andrew introduced Chris Scholberg who was Community/Heritage Planner and is now Culture/Heritage Planner. This is a new department focusing more on the culture side of planning. Deb Jensen is the new contact for development approval/planning dept.

9: Progress on name change of PIRA to PINA nothing to report.

10:Continuing issues for Protection island

Tabled till the next meeting

11: Any Other Business or Reports

Communication from a soon to be resident who wants to have a house moved onto PI.

12:Date of Next Meeting March 10th

13: Motion to Adjourn

At 9.16 Kevin motioned and Veronica 2nd to adjourn the meeting