

SAVARY SHORES IMPROVEMENT DISTRICT

SUMMER GENERAL MEETING
held on Sunday July 31, 2016
on Savary Island
commencing at 1:32 P.M.

Present: Dale Gregory, Chairperson of Trustees
Bryan Miles, Trustee
Jeff Isert, Trustee
Sandy Miles, Administrator
Eric Ferreira - Operator
16 Property Owners

1. OPENING REMARKS AND INTRODUCTION

Chairperson, Dale Gregory welcomed all present and thanked them for coming. Dale introduced Sandy Miles, Administrator, himself as Chairperson, Jeff Isert as Trustee, Bryan Miles as Trustee and Eric Ferreira, Operator. Dale explained that Trustee Delegate Bill Taylor was not in attendance due to a family commitment.

2. READING AND ADOPTION OF 2015 SGM MINUTES

Sandy Miles requested that everyone read the copy of the 2015 SGM minutes as circulated. Adopted by Liese Goosen seconded by Jorg Lutz

3. CHAIRMAN'S REPORT

Dale Gregory read the Chairman's Report, copy attached.

4. ADMINISTRATOR REPORT

Sandy Miles read the Administrator report, copy attached.
Sandy Miles announced that after being the Administrator for the Improvement District for 25 years that she was retiring.

5. SYSTEM REPORT

Eric Ferreira read the System report, copy attached

6. TRUSTEE REPRESENTATIVE'S REPORTS

Bryan Miles had spoken to Bill Taylor and he advised that not much had happened. The catch basin is now done.

7. OTHER REPORTS

- a) Five Year Plan – Bryan Miles discussed our five year plan, copy attached
- b) Task List – Dale Gregory discussed our task list
- c) Water Consumption – Bryan Miles read the report, copy attached

8. OLD BUSINESS -Bryan Miles advised that the new generator is in the system.

9. ADJOURNMENT

Dale Gregory moved the meeting be adjourned. The meeting was adjourned at 2:31 P.M.

.