WASA LAKE LAND IMPROVEMENT DISTRICT

Minutes for Meeting

December 2 2020 9:00 PM

Attending: Sharon, Nowell, Ged, Tom, Phil

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 9 pm	
Adoption of Agenda	Move to adopt agenda by Nowell Seconded by Ged Carried	
Election of chair of new board	Nowell nominated Sharon. Seconded by Phil. Carried.	
Financial	**Accounts Payable (New Invoices)** a. Staples Office Supplies for AGM 121.73 Reimbursement to Kathy ch#281 b. Kootenay Kwik Print approx. 60.00 AGM copies ch#282 c. Website 2 yr subscription 178.08 Reimbursement to Kathy ch#283 d. Returning Officer Sandy Kay 200.00 ch#284 e. Wasa Post Office mailing overdue notices and registered letters approx. 200.00 ch#285 f. WorkSafe BC approx. 100.00 ch#286 Note: Some of the figures are shown as estimates because although the service has been provided, we have not yet received the invoice. Since we will not be meeting until end of Jan 2021, payments will be late if not paid earlier. Bills will be paid in the interim and exact amounts will be provided at next meeting.	

	Move to pay invoices by Nowell Seconded by Phil Carried	
Date of Next Meeting:	**January 28 7 PM**	
Adjournment	Meeting adjourned at 9:15	