

Otter Point and Shirley Residents and Ratepayers Association
Minutes of the Special Directors' Meeting March 18, 2008

Date: March 18, 2008
Time: 9:45 pm
Place: Otter Point Fire Hall

The special meeting to approve 3 expenditures began at 9:45 pm and was chaired by OPSRRA President Arnie Campbell. Directors present were Arnie Campbell, Wayne Fritz, Ken Pungente, Sandy Barta, Sarah Tidwell, Erik James, John Charles and Bob Phillips

Motion “that OPSRRA approve payment of \$83.50 to Black Press, \$25.00 to Ministry of Finance for Societies Act fees and \$25 to Otter Point Fire Dept.” by Ken Pungente. Seconded: Sandy Barta. Carried.

The meeting adjourned at 9:52 pm.
Bob Phillips, recorder