

From: Jo-Anne Fields <j.fields7575@gmail.com>

Sent: Friday, June 6, 2025 1:27 PM

Good Afternoon Zone 5 Members:

Happy weekend!

Due to our commitment to our new roles as Managers of Windmill Family Campground, I was unable to attend the OAPSB Spring Conference this week. I sincerely missed seeing all of you. I'm sure the content, the guest speakers and the networking opportunities were valuable tools for your Board.

The regular meeting of the OAPSB Zone 5 Board membership was scheduled for Tuesday, May 27, 2025. Unfortunately, we did not have enough Boards attending to meet quorum, and were unable to proceed with the meeting.

Chair Dietrich called the meeting to order, roll call was taken, we waited 10 minutes and the meeting was cancelled.

One of the Agenda items was to discuss the Scotiabank investment which matures on August 22, 2025.

With Boards amalgamating, membership has decreased from 24 to 14 Boards. Annual membership fees remain at \$250.00, making it difficult to continue operating within the present financial threshold.

It is recommended by the Executive that we not renew the Scotiabank investment, cash it in and deposit it into the OAPSB Zone 5 bank account, allowing operations to continue without increasing the membership fees.

The investment upon maturity will amount to \$4,741.15.

The Executive proposes the following motion be circulated and approved by each Board for ratification at the September 16, 2025 OAPSB Zone 5 meeting -

Motion - Ian McSweeney/John Thomson

"That the OAPSB Zone 5 Board membership direct the Secretary/Treasurer to terminate the Scotiabank investment upon maturity August 22, 2025;
And that funds from the investment in the amount of \$4,741.15 be deposited into the OAPSB Zone 5 RBC bank account."

Please forward your response to myself, Jo-Anne Fields, Secretary Treasurer at j.fields7575@gmail.com at your earliest convenience.

Thank you and we look forward to seeing you at the next OAPSB Zone 5 Board meeting in September. Location and venue to be determined.

Have a great day and enjoy the warm sunshine.

Smiles,

Jo
Jo-Anne Fields, Secretary/Treasurer OAPSB Zone 5