

Board Minutes CLRC Board Meeting April 10, 2021

Attendance:

R. Jeffery	L. Ferguson
G. Hillier	Sue Fox

The sole purpose of the meeting was to review the bids for lots 1A, 1B and 10 and make decisions on finalizing the sale of the lots.

Lloyd Ferguson provided a summary of the bid information. The summary addressed the criteria the Board had developed for the sales process. This criteria included - bid price and other financial details, biographies of each bidder and statements from the bidders on their intended trailers and plans for development the lots.

The Board reviewed the materials and discussed the pros and cons of the bids.

The Board voted to sell the lots as follows:

Lot 10 to Marlene Hamer for \$210,000
Lot 1A to Hazel Booth for \$205,500
Lot 1B to Ross Casey for \$200,000

Moved by G. Hillier; seconded by L. Ferguson.

Passed on a vote of 3-0.

Note R. Jeffery and M. Bourne recused themselves from the vote to avoid any perceived conflict of interest.

L. Ferguson to prepare letters to each successful bidder confirming the acceptance of the offer and requesting a \$5,000 non-refundable deposit.

R.M. Jeffery, President

Lloyd Ferguson