

Hudson Lakes Association Meeting Minutes Wednesday, July 9th, 2025 7:00 pm @ Hudson Hall and via WebEx

Attendance: Renée Catt, Bill Ramsay, Bill Booth, Mike Anderson, Gail Ross, Jim Brookfield, Laurie McLean, Dana McLean, Fraser Reeves, Shay Yaskovitch

Via WebEx – Chelsie McKnight, Frank Taylor, Shannon Sayeau, Alison Reeves, Andrea Hawn and Jessica Brookfield

Regrets: Sarah Desmarais

- 1) Meeting was called to order at 7:03 pm by Bill Ramsay. This special meeting was called to discuss the notification the HLA received on July 8th pertaining to a civil lawsuit being pursued by Katie Sullivan and her children. HLA Directors along with the Regatta Committee, Frank Taylor and Fraser Reeves were invited to attend. Bill Ramsay informed the group that Dave Grant is resigning as a Director of the HLA effective immediately due to a conflict of interest.
- 2) Motion to move in camera to discuss the civil lawsuit and the upcoming Regatta plans.

Moved by: Bill Booth Seconded by: Mike Anderson All in favour

3) Motion to move out of camera and report back.

Moved by: Mike Anderson Seconded by: Bill Booth All in favour

- 4) Report of the in Camera session: The Regatta events on Sunday at the Taylor property will be cancelled for this year. The Regatta Committee will meet to determine what activities will be moved to Saturday, August 2nd at the "Day in the Park" at Pike Lake. Information will be shared with everyone ASAP.
- 5) Motion to adjourn at 8:15 pm.

Moved by: Laurie McLean