

7. Directors Reports (*Full reports can be viewed on the DCHA Website> DCHA Tab*)

7.1. Chair and President: Marilyn Richardson

7.2. Vice President: Rhonda Van Lent

7.3. Treasurer: Sue Jolly

7.3.1. Motion to Accept the DCHA Mid-Year Financial Report

I move to accept the Mid-Year Financials as emailed April 14th, 2026

MOVED Sue Jolly **SECONDED** Linda Hill

	For	Against	Abstain
On-line votes	14	0	0
Advanced Proxy	0	0	0
In attendance	77	0	0
Accompanying Proxies	4	0	0
TOTAL	95	0	0
			MOTION CARRIED

7.3.2. Motion to Dispose of the Cherrywood Poker Table

During the inventory process, the Board identifies assets to be replaced, disposed of and/or purchased. On March 25th, the Secretary received an email from Dave Latter on behalf of the poker players. They no longer use the large cherrywood poker table and have voted to dispose/sell it. As the members voted at a previous general meeting to keep the table, I would now like to bring forward a motion to the members.

I move to dispose/sell the Cherrywood Poker Table

MOVED Sue Jolly **SECONDED** Kathy Burwell

	For	Against	Abstain
On-line votes	N/A	N/A	N/A
Advanced Proxy	0	0	0
In attendance	75	2	0
Accompanying Proxies	4	0	0
TOTAL	79	2	0
			MOTION CARRIED

On-line votes are not eligible for agenda items introduced in the meeting

7.4. Secretary: Cheri Gibbons

7.5. Data Management Director: Kate LaForge

7.6. Welcome Director: Sharron McDougall

7.7. Social Director: Denise Harper

7.8. Recreation Director: John Bishop

7.9. Director at Large: Anita Jarmolicz

8. Unfinished Business:

8.1. No old Business

9. New Business: [\(Full reports can be viewed on the DCHA Website> DCHA Tab\)](#)

9.1. Emergency Response Team Report

9.2. Report on Meeting with Management

- Q: What can be done about the 'dangerous' curve on the Head of the Lake Road?
 - **Follow-up:** A team, led by Gerry Poole has been wading through the red tape of government for a year or two, with an attempt to get the Head of The Lake Road on the plan for improvements. We will follow-up with Gerry for a status.

10. Adjournment: 8:45