

**Minutes of the Special Meeting of the Bashaw Golf and Country Club  
On Monday, February 27, 2023 at 8:00 pm  
Held via Zoom Conference**

**PRESENT** President Jason Sopka

**DIRECTORS** Darrell Zietarsky, Randy Lunn, Kelly Gill, Karen Savage, Laurel Sim, Devin Ulmer, and Dennis Bedford(8:15 pm)

Admin Assistant, Darlene Sinclair, General Manager Kevin Finlay

**ABSENT** Bart Sand

**CALL TO ORDER** President Sopka called the meeting to order at 8:00 p.m.

**PURPOSE** **Review Correspondence from Member**

The board reviewed documentation regarding disciplinary action towards a misconduct circumstance that a member has served full suspension given and is seeking reinstatement.

Member Reinstatement  
Res 01-2023

**MOVED** by Laurel Sim and Seconded by Devin Ulmer that Janel Mason be reinstated and go back to her original place on the campground waiting list and would be first to get an open spot but not be able to take anyone else's spot that may be in a permanent site already that was behind her on the list.

**CARRIED**

**Due to technical difficulties, Dennis Bedford was unable to log into the zoom meeting and was not able to take part in the discussion and voting prior to motion Res 01-2023 being passed.**

**Further board discussion took place and as a demonstration of their fiduciary duties, and act with good faith, three board members felt they had a conflict of interest and should have abstained from discussion and voting on Motion Res 01-2023.**

**After further discussion a subsequent motion was put to the floor.**

Member Reinstatement  
Res 02-2023

**MOVED** by Devin Ulmer and Seconded by Karen Savage that Janel Mason be reinstated as a member in good standing with the Bashaw Golf and Country Club having served the term of disciplinary actions agreed upon by herself and the board of directors at the time. As no subsequent breaches of club policy or conduct unbecoming were documented, she shall be reinstated to the position on the permanent site waiting list she held at the

time the misconduct infraction occurred (Position 8). All other outstanding conditions of the disciplinary agreement shall remain in place.

**CARRIED**

**ADJOURNMENT**

Res 03-2023

**MOVED** by Dennis Bedford that the meeting be adjourned

**CARRIED**

Meeting adjourned at 8:47 p.m.

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President