

**Otter Point and Shirley Residents and Ratepayers Association**  
**Minutes of the Special Directors' Meeting March 18, 2008**

**Date:** March 18, 2008  
**Time:** 9:45 pm  
**Place:** Otter Point Fire Hall

The special meeting to approve 3 expenditures began at 9:45 pm and was chaired by OPSRRA President Arnie Campbell. Directors present were Arnie Campbell, Wayne Fritz, Ken Pungente, Sandy Barta, Sarah Tidwell, Erik James, John Charles and Bob Phillips

**Motion “that OPSRRA approve payment of \$83.50 to Black Press, \$25.00 to Ministry of Finance for Societies Act fees and \$25 to Otter Point Fire Dept.” by Ken Pungente. Seconded: Sandy Barta. Carried.**

The meeting adjourned at 9:52 pm.  
Bob Phillips, recorder