

Minutes of AGM - September 13, 2016

Meeting was held in the home of Alex Thomson, 8, 1602 Morey Road.

In attendance: Norene Cragg, Lydia Kucharuk, Abe Buwalda, Roger Lacasse, Alex Thomson, Susan Allison, Rhonda Dickson and Roger Zheng.

Abe was in possession of an electronic proxy (email), submitted by Joanne Sylvester, Unit 5.

Meeting called to order at 7:03 pm

With the proxy vote by Joanne Sylvester, quorum was established.

BUDGET:

Abe presented a budget comparison report and the proposed budget was voted upon. Alex Thomson moved that the budget be approved as presented. This was seconded by Lydia Kucharuk and received unanimous approval.

VOTING OF OFFICERS:

NOMINATED BY	MOTIONED BY	SECONDED BY	VOTE RESULT
PRESIDENT - Lydia Kucharuck	Roger Lacasse	Rhonda Dickson	Unanimous Approval
VICE PRESIDENT - Norene Cragg	Roger Lacasse	Rhonda Dickson	Unanimous Approval
TREASURER - Alex Thomson	Roger Lacasse	Rhonda Dickson	Unanimous Approval
SECRETARY - Abe Buwalda	Roger Lacasse	Rhonda Dickson	Unanimous Approval

(Roger Lacasse moved that all officers stay the same as last year. Seconded by Rhonda Dickson - unanimous approval)

LIMITED USE OF COMMON PROPERTY:

PROPOSED: That the following limited uses of common property be extended another year:

1. The shed beside unit 7
2. The shed beside unit 8
3. The shed and car canopy in the parking area for Unit 4
4. The decks for units 1, 2, 9 and 11

Moved by Abe Buwalda, seconded by Alex Thomson. Received unanimous approval.

Meeting was adjourned at 7:10 pm.