

Minutes of AGM - September 17, 2015

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

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

Abe was in possession of an electronic proxy (email), submitted by Carole Davies, Unit 9.

Meeting called to order at 7:06 pm

With the proxy vote by Carole Davies, quorum was established.

BUDGET:

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

VOTING OF OFFICERS:

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

(Roger Lacasse moved that all officers stay the same as last year. Seconded by Susan Allison - 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

Moved by Alex Thomson, seconded by Norene Cragg. Received unanimous approval.

Meeting was adjourned at 7:22 pm.