

Minutes of AGM - September 18, 2014

Meeting was held in the home of Lydia Kucharuk, 3, 1604 Morey Road.

In attendance: Norene Cragg, Lydia Kucharuk, Abe Buwalda, Roger Lacasse, Susan Allison, Karl & Rhonda Dickson and Carole Davies.

Abe was in possession of an electronic proxy, submitted by Alex Thomson, Unit 8.

Meeting called to order at 7:02 pm

With the proxy vote by Alex Thomson, quorum was established.

BUDGET:

After a review of last years expenditures and the next years proposed budget, it was decided to move \$500.00 from the proposed landscaping improvements to to our CRF to assist in building this back up. A motion was made by Lydia Kucharuk that the new and amended budget be approved. This was seconded by Noreen Cragg. There were 8 votes for (including proxy vote) and one against (Joanne Sylvester). This would mean that the proposed budget was defeated. Joanne later (verbally) rescinded her nay vote and voted in favour of the proposed and amended budget, which has now been approved (1 p.m. on Friday, September 19, 2014). Joanne will send an email confirming her change of vote.

It was also agreed that the monthly dues would be rounded up / down to the nearest dollar.

VOTING OFF OFFICES:

NOMINATED	MOTIONED BY	SECONDED BY	VOTE RESULT
PRESIDENT - Lydia Kucharuck	Roger Lacasse	Carole Davies	Unanimous Approval
VICE PRESIDENT - Norene Cragg	Roger Lacasse	Joanne Sylvester	Unanimous Approval
TREASURER - Alex Thomson	Abe Buwalda	Noreen Cragg	Unanimous Approval
SECRETARY - Abe Buwalda	Carole Davies	Joanne Sylvester	Unanimous Approval

DEPRECIATION REPORT:

PROPOSED: That the required depreciation report be postponed until next year. Received 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 canopy in the parking area for Unit 3 (Used by Unit 4)
5. Decks for units 1,2, 6 and 9

Moved by Carole Davies, seconded by Susan Allison. Received unanimous approval.

Meeting was adjourned at 7:30 pm.