

Minutes of AGM - September 19, 2013

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, submitted by Joanne Sylvester (Unit 5).

Meeting called to order at 7:05 pm

BUDGET:

After a review of last years expenditures and the next years proposed budget, a motion was made by Alex Thomson that the new budget be approved. This was seconded by Roger Lacasse. This received unanimous approval.

VOTING OFF OFFICES:

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

BYLAW AMENDMENTS:

PROPOSED: That the fine limit be raised from the current \$75.00 per incident to \$150.00 per incident.

Received unanimous approval.

RULE AMENDMENTS:

PROPOSED: That if an owner or tenant with dogs allows that dog to drop feces in a common area or on any deck, or allow urination on any deck, they can be fined \$2500 per incident.

Received 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

Received unanimous approval.

Meeting was adjourned at 7:37 pm.