

This meeting was held using Zoom video conferencing.

In attendance were: Norene Cragg, Ryan Brunt, Abe Buwalda, Wendy Karpiuk, Susan Allison, Gord Woodward, and Rhonda Dickson.

Abe held three proxies: One for Todd Wasylyshyn, another for Joanne Sylvester, and another for Ferrin Willie

Since quorum was established, the meeting was called to order at 7:06 pm.

1. A [budget comparison report](#) was reviewed and it was recommended to keep the budget the same as it was in the 2020-2021 fiscal year. Norene Cragg made the motion that this budget be approved. Seconded by Susan Allison. Unanimous approval.
 1. Special focus will be on completing repairs on our fireplaces or granting a \$500.00 stipend to those who wish to upgrade to a gas fireplace insert. Also, we will begin looking at which windows need to be prioritized in this next fiscal year.
 2. It was also agreed that we purchase a years subscription to ZOOM to continue these meetings.
2. It was recommended that we keep the [same officers](#) as in the 2020-2021 fiscal year. Abe Buwalda made the motion that all the officers remain the same. Since there were no objections, Wendy seconded and this received unanimous approval.
3. We then voted on the continued Limited Use of Common Property, namely the decks for Units 1, 2 6, and 9, the sheds for Units 4, 7, and 8 as well as a special request for Ryan Brunt to store his canoe at the SW corner of building 1604. This was moved by Ryan Brunt, seconded by Norene and received unanimous approval.
4. A copy of a resolution for a bylaw amendment that was offered by Gord Woodward, was discussed. It was suggested that we add wording to indicate a designated smoking area for any existing smokers that are grandfathered in and for any guests. Susan made a motion that this bylaw be approved, seconded by Wendy Karpiuk. This received unanimous approval. Abe will proceed with contacting a Notary Public and get this filed ASAP.
5. Wendy Karpiuk (and Django) commented that the organic waste bin is full. Abe will speak to Christiana about ensuring this is emptied on a regular basis.
6. Ryan Brunt expressed a concern that the water pressure seems to have changed in building 1604. We will continue to monitor this to see if this needs to be investigated further.

Meeting was adjourned at 7:35 pm.

IMPORTANT: PLEASE SUBMIT A SERIES OF 12 POST-DATED CHECKS MADE OUT TO STRATA CORP 954. (October 1, 2021 to September 1, 2022 inclusive). I need these checks as soon as possible, but no later than September 25th please. Since the budget did not change from last year, your monthly payments will remain the same. If you don't remember the amount you paid, [please refer to this PDF](#) and scroll to the very bottom. The fees corresponding to your unit number are in the **yellow column**.

