

Strata 2947

2010 AGM: July 3, 2010

Minutes of Meeting:

- David Chorneyko (President of Strata) brought meeting to order, also to chair meeting.
- Four proxies presented as well as 13 owners in attendance: quorum confirmed
- Notice of meeting produced and two weeks notice confirmed.
- Meeting Agenda approved.
- Minutes of 2009 AGM approved (Motion raised by David Chorneyko, seconded by Dean Williams), all present voted for.
- No unfinished business.
- Council Activities since previous AGM
 - Budget discussion by David Chorneyko
 - Website online for \$200
 - Snow removal under budget
 - Street sweeping on budget
 - Garbage disposal on budget
 - Question from floor regarding pooling bin invoicing with other stratas – it was decided to wait until United finished building garbage enclosure before changing billing procedures.
 - BC Hydro budget increased \$50
 - All other items held status quo
 - Bank Balance presented
 - Financials presented by Kathi Chorneyko
 - P&L Statement
 - Balance Sheet
 - Strata cheques required from owners by September, 2010
 - No rules to ratify.
 - Report on Insurance: \$2MM liability; \$1000 deductible
- Approval of 2010-2011 Budget (\$9500): David Chorneyko raised motion to approve budget, Dave Claydon seconded the motion, all in present voted for.
- Auditors Angela Claydon and Alan Grant appointed for 2010-2011 fiscal year.
- New Business
 - David Chorneyko proposed \$2500 expenditure to have Smartscape Landscaping deliver and spread wood chips on Strata common lands adjacent to lots 16, 17 and 25 for weed control. Open discussion regarding common lands followed with some owners suggesting that the frontage of other lots should be considered for same treatment in the future. David Chorneyko raised motion to hire Smartscape for \$2500 to have the proposed work done; Kirk Morrison seconded, eleven voted for, two opposed, motion passed.
 - David Chorneyko proposed to transfer Contingency Fund from The Royal Bank to the local Kimberley branch of Edward Jones to streamline Fund

investment in no-fee GIC's and reduce administration required from Strata executive. Alan Grant raised motion to transfer Contingency Fund from The Royal Bank to Edward Jones, Gary Hicks seconded, all voted for, motion passed.

- 2011 AGM date proposed for Saturday July 2, 2011.
- Directors and Officers Elections:
 - President: no nominations
 - Vice President: Angela Claydon nominated Alan Grant, no other nominees; Alan Grant by acclamation.
 - Secretary: Carrie Grant nominated Rob Foote, no other nominees; Rob Foote by acclamation.
 - Treasurer: Angela Claydon nominated Craig Allonby, no other nominees, Craig Allonby, by acclamation.
 - Directors nominated and voted in by acclamation:
 - David Claydon
 - Norm Mathews
 - Brad Mahon
 - Alan Grant brought forward the proposal that the incoming President would have his/her strata fees (12x\$30/mth) paid by the strata. Kirk Morrison raised the motion to make a rule stating that the President's strata fees will be covered by the strata, Angela Claydon seconded the motion, all voted for, rule passed.
 - Nominations for President reopened. David Chorneyko is nominated and accepts and is voted in by acclamation as President for the 2010-2011 fiscal year.
- David Chorneyko declared meeting closed.