

2011 Strata 2947 AGM - July 2, 2011

Minutes of Meeting

- David Chorneyko called meeting to order. Tallied proxies & roll call 13 in total. A quorum is present.
- David Chorneyko chairing meeting.
- David Chorneyko made motion to approve agenda. Seconded by Jade King. All voted yes. Approved.
- David Chorneyko motioned to approve 2010 minutes. Seconded by Jade King. Vote- all in favour. Approved.
- 2010 audit presented.
- 2010 financials (year end June 30, 2010) reviewed by Kathi Chorneyko. No questions raised from the floor.
- Budget: David Chorneyko. Reviewed line items. David Chorneyko motion to approve budget, Dave Claydon seconded all voted in favour. Approved.
- Motion raised to waive strata fees for President, Jade King seconded, all voted in favour. Passed.
- Request for auditors: Gary Hicks & Jan Mathews assigned auditors for 2011 financials.
- Motion to manage contingency fund transition to ladder raised by David Chorneyko. Roger Andersen asked about the Strata's "Investment Policy". Contingency fund motion seconded by Greg Gannett. All voted in favour. Passed.
- Privacy Policy. David Chorneyko read NES 2947 Privacy Policy. Opened for discussion. Motion raised by David Chorneyko to approve NES 2947 Privacy Policy. Seconded by Jade King. Vote- all in favour. Approved.
- Ex pool amenity land discussion. United offered land at no cost, but all 3 stratas would be responsible for insurance and taxes (up to \$10,000 ?) City of Kimberley was approached by David Chorneyko. First reaction from Mayor was neutral. Just discussions to date. Discussion on garbage enclosure with United and City planner. Potential for using as pilot for bear-proof bins. Discussion is just for information purposes at the meeting for the membership.
- Discussion on non-landscaped lots on stratas. Complaints have been received by Strata President. Membership informed for discussion purposes. No desire from membership in attendance to enforce landscaping.

Election of Officers.

- President: David Chorneyko nominated, and seconded, Elected
- Vice President: Al Grant nominated and seconded. Elected.
- Secretary. Brad Mahon nominated and seconded. Elected

- Treasurer: Dave Claydon nominated and seconded. Elected.
- Directors: Norm Mathews, Greg Gannett and Paul Rogers nominated and seconded. Elected

David Chorneyko declared meeting closed.