

Grange Home Owners Association

Annual General Meeting November 23, 2011

1. Call to Order

The meeting was called to order at 7:12 p.m.

2. Establish Quorum

It was confirmed that there were 10 eligible voting members in attendance at the AGM.

3. Introduction of Members and Guests

Outgoing President Michael Culleton introduced the following attendees:

- i) Kevin Bissoon – Outgoing Vice President
- ii) Paul Andrews – Outgoing Board Member
- iii) Steve Dockum – CASKEY & COMPANY LLP Chartered Accountants
- iv) Sandor Takats – Volunteer
- v) Mike Grove – Volunteer

4. Proof of Notice of Meeting

It was confirmed that the meeting notification was mailed out both by CASKEY & COMPANY LLP and those members in attendance.

5. Approval of the Agenda

The agenda was reviewed with the members in attendance. At that time it was noted that the Minutes from the meeting in 2006 were unavailable. The approval of the agenda was motioned and passed.

6. Approval of the 2006 Minutes

The 2006 Minutes were deemed no longer relevant as well as unavailable. The approval of the Minutes was also noted not to be a requirement in the bylaws for General Meetings so this section was motioned to be removed from the agenda.

7. Reports

The outgoing President reviewed the document that was issued in the Notice of Meeting. It was noted that this document was also available on the web site. The history of the Home Owners Association was reviewed, questions were asked and answered. The report was accepted as presented.

Jody Caskey of CASKEY & COMPANY LLP reviewed the 2010 Audited Financial Statements. Mr. Caskey also answered questions regarding the completion and details of the previous financial audits of the GHOA. After the review was complete, the Audited Financial Statements were accepted for information purposes.

8. Open Floor Discussions

The floor was opened to discussion and questions. The following points were covered:

- i) The history of the GHOA Board activities and budget development was reviewed
- ii) Recommendations were made by attendees regarding low cost volunteer activities that would help improve the appearance of the community (i.e. painting work bee and BBQ)
- iii) Discussions regarding the relevance of the established budget were held and there is a recommendation for the new Board to review.
- iv) Lack of communication with the community was a concern that was raised. Different forms of media communication were discussed for the new Board to implement.
- v) A recommendation to restart the GHOA fees in 2012 was proposed. The new Board would have to review how that would be implemented and how that would affect members in good standing.
- vi) Combining resources with other associations was discussed. Items included use of common newsprint groups, invoicing groups, collections groups and common events were discussed.

Discussions were closed at approximately 8:20pm to conduct voting of a new Board of Directors.

9. New Business – Election of Board Members

It was agreed that the new Board Members would determine who the officers would be at the next meeting of the new Board. Nominations and approvals were made for the following members:

- i) Paul Andrews
- ii) Sandor Takats
- iii) Michael Grove
- iv) Erin Forwick-Whalley
- v) Denise Forwick-Whalley
- vi) Kris Schroder
- vii) Anita de Groot

After elections were complete, the floor was again opened for discussion but no new business was tabled.

The Meeting was adjourned at approximately 8:50 p.m.