

Agenda

Special Meeting of Members

Wednesday, January 19, 2022

7:00 p.m. (Zoom)



President's Welcome (Chris Ault)

Introduction of Board Members

• Chris Ault, President • Kevin Radford, VP • Steve Kulba, VP • Jeff Stubbins, Secretary • Don McLean, Treasurer
Members-at-Large: • Sandra Floyd • Paul Saunders • Sue Timmins

Introduction of Peter Muir's Group, who requested the Special Meeting

Claude Bertrand; John and Sue Bowden; Craig and BJ Brown; Chris Bruckert; Don Butler; Roslyn Butler; Brenda and Jim Chambers; Derek Christopher; Ian Christopher; Holly Coll-Black; Carl Dawson; Lorraine and Dave Dawson; Mike Dowling; Francine Fillion; Andrew Floyd; Joe and Julie Furano; Nancy and Paul Gilbert; Paul and Melissa Hayes; Abby Heggveit and Wyatt Grant; Stephen and Kelly Hoogenraad; Susan Hopkinson; Alison Jones and Michael McLenaghan; Yvonne Lai; Linda Coll and Fred Lapner; Sarah and Michael Lapner; Alison and Bruce Lillico; Sandra Lillico; Sherri and Brian Lillico; Gaye Moffett; David and Penny Muir; Kathy and Peter Muir; Lisa Pohlman and David Tilson; Danielle and Lucien Robitaille; Melissa Saunders; Gavin Schnobb; Rick and Bobbi Soderstrom; Dunkin and Lynn Walker; and Lesley Walker
Anne and Adam Williams

Indigenous Land Acknowledgement

Motions by the Special General Meeting Requestors

1 X Meeting Chair

To ensure the perception of fairness and proper process we request the employment of an impartial professional chairperson for this meeting. This would allow the President and other board members to fully participate in the meeting. **President Chris Ault will chair the meeting. Both parties will have opportunities to present their case on motions 3, 5.1 and 5.2 to the membership.**

2 X Release of Verbal Transcript of Board Meetings Since May 2021

Release of the Microsoft Teams meeting recordings will help to resolve the conflicting accounts of recent Board meetings. **This objective is beyond the purview of members. Moreover, such documents do not exist. Therefore, it will not be discussed at the meeting.**

3 Ad-hoc Committee to Revamp and Update the Corporation's Bylaws

The special committee appointed by the Board should, in addition to consulting with the Association's lawyer, broadly consult with the membership and prepare amendments to the Bylaw for approval by the membership at its 2022 meetings. In particular, given the pain caused to a certain member by the current expulsion process (Article 8 of By-law 1), this be reviewed to ensure fairness and due process.

4 X Disposition of Clubhouse Property (CHP) and Association Relationship with the New Non-Profit Organization Being Created by Rick Soderstrom and Gaye Moffett et al (NPO)

- a Recognizing that the sale of the CHP is scheduled to be completed on December 17th, the Association, immediately after completion of the sale, make a contribution to the NPO equal to the proceeds of the sale, with the conditions that
- i the NPO is set up to benefit residents of the lake area, and
 - ii the Association be given the right of first refusal to re-purchase at the then fair market value less the contribution made in a) above.

- b That the Board of Directors negotiate and enter into a memorandum of understanding (MOU) with the NPO that
- i states that the intent of both organizations is to cooperate and support the activities of each other, and
 - ii provides a clear understanding of respective areas of focus and means of sharing information in order to cooperate in a healthy and effective manner. **This objective is beyond the purview of members. This is an internal management decision of the Board of Directors. Therefore, it will not be discussed at the meeting.**

5.1. Affirmation of the Fall General Annual Meeting (GAM/AGM) and Election of the Board of Directors

It is hereby confirmed that the Bylaw as it stands is correct (i.e., the Association's GAM/AGM to be held within the last three months of the calendar year. See Article 10 of Bylaw No 1 which states, "The general annual meeting of the members of the corporation shall be held on the date and at the place fixed each year by the board of directors, but within the last three months of the calendar year.") This allows for proper planning over the winter in preparation for the following summer season. Therefore,

- a) In order for the Association to comply with Article 18 of Bylaw No 1 which states in part, "Members of the board of directors are elected each year by the active members, during their general annual meeting.", a GAM/AGM including a Board election be scheduled before the end of January, 2022.
- b) The fiscal year-end of the Association be changed back to September 30 so that a financial report can be provided at the GAM/AGM.

OR

5.2 Change to Bylaw No 1, Article 10

The Bylaw is amended so that Article 10 reads:

"The general annual meeting of the members of the corporation shall be held on the date and at the place fixed each year by the board of directors, but within the 2nd quarter of the calendar year."

Questions / Comments

Relevant comments and questions may be entered in the Chat Box as the meeting progresses, but contributors are respectfully asked to identify themselves. In fact, full names of all meeting participants are mandatory.

Adjournment

Voting: This will occur on **Saturday, January 22, 2022**. The *ElectionBuddy* platform will be used. It's the same one used to elect the current Board in May 2021, as well as determining the membership's wishes about moving forward with the Clubhouse's Right of Way trial in October 2021.

- Votes will be completely anonymous.
- The poll will be open from 9:00 a.m. until 9:00 p.m.