

Sweetwater Community Association

First Annual General Meeting

held August 29th with registration commencing at 11:00 AM

Lakefront lot 1654 or strata lot 32 (Ray & Kathryn Limbert).

- Called to order at 12:00 noon
- Chair Person Vic Toews appointed President
- Attendance Registration and Scrutineer Volunteers Tracy Cody and Ted Toews
- Opened with a brief explanation by the chair of the origin of SCA followed by a lively discussion.
- Chair provided reading of volunteers who put names forward to serve on the board prior to the meeting;
- ✓ Bruce Cody Pres lakeside
- ✓ Darryl Binnion VP Campground
- ✓ Valarie Kapsha Treasurer Campground
- ✓ Craig McMorran Dir Developer and lot owner in all sections
- ✓ Kent Law Dir Mid Terrace
- ✓ Vic Toews Past Pres Lakeside & Mid Terrace
- Chair calls for additional volunteers from the floor resulting in the addition of
- ✓ Greg Poncelet– Director at Large
- ✓ Reg Patterson – Director at Large
- ✓ George Gillson – Secretary
- Motion by Steven Kapsha to appoint board of 9 volunteers by acclamation. 2nd by Kent Law.
...Carried.
- New board is:
- ✓ Bruce Cody – President
- ✓ Darryl Binnion – Vice President
- ✓ Valerie Kapsha – Treasurer
- ✓ George Gillson – Secretary
- ✓ Kent Law – Director at Large
- ✓ Greg Poncelet– Director at Large
- ✓ Reg Patterson – Director at Large
- ✓ Craig McMorran (developer) – Director at Large
- ✓ Vic Toews – Past President

- Motion to adjourn by Steven Kapsha 2nd by Ted Toews Carried at 1:25 PM

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The Sweetwater Community Association (SCA) is a BC incorporated Society that was originally incorporated in July 2012. The Society was formed by an appointment of directors, and this first annual meeting is to elect directors who represent the community.

This first general meeting will be held at the same location and directly following the AGM of Strata 771. So we ask that you bring chairs, your own water or refreshment and a desire to volunteer. Please be respectful of the strata meeting that will be winding down as you arrive.

The meeting will start with Vic giving a brief introduction of why and how the Society was formed, and why there is a registered charge at land titles in favour of the SCA on your title.

We will be looking for a minimum of 5 directors. I will be on the Board of Directors as "Past President" and we therefore require a minimum of 4 elected directors but can expand that number if deemed appropriate. The direction and responsibilities of the Sweetwater Community Association will of course be driven by your elected officials. It is normally the goal of a Community Association to work in co-operation with the various government departments and the developer to ensure we have a voice in the future development of our community and the services provided. After the election of directors there will be an opportunity to suggest areas of interest that your newly elected board can pursue.

This meeting is for all of us at Sweetwater who either have title to property or a lease on property within the Sweetwater development. As I do not have contact information for all of you I ask that you show this to your neighbors and invite their participation if they qualify. Attendees will be asked to register with names, contact information and their association with Sweetwater.

At the termination of the general meeting we will have a short organizational meeting of the newly elected board of Directors.

Sweetwater Community Association
Appointed President Vic Toews.

