

Koocanusa Village Community Association
Annual General Meeting Minutes
June 10th, 2021
Held virtually (Teams) and by proxy

Call to Order

Reg Patterson, President
June 10th, 2021 7:30 PM
Via MS Teams

Confirmation of Attendance and Proxies

51 proxies received
3 members in attendance virtually
54 total voting members present and by proxy

159 Eligible Votes (in Good Standing)
40 votes required for quorum (25% of Members in good standing – as per KVCA Bylaws)
Majority vote count of **28**

Verification of Notice of Meeting

Motion by Lot 771-64 that notice of the AGM had been properly given and validly constituted.
Seconded by Lot 832-03
A vote was taken and passed unanimously.

Acceptance of Agenda

Motion by Lot 832-35 to approve the agenda as presented.
Seconded by Lot 832-20
A vote was taken and passed unanimously.

Acceptance of the May 19, 2021 Annual General Meeting minutes

Motion by Lot 771-64 to approve AGM minutes as presented.
Seconded by Lot 832-20
A vote was taken and passed unanimously.

Update from the Board was given by President Reg Patterson

General Business

Acceptance of Financial Report

2020 Financial Reports included in package.
Motion by Lot 832-20 that accept the financial reports.
Seconded by Lot 832-35
Discussion: None
A vote was taken and passed unanimously.

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Approval of 2021 Budget (to cover period of January 1, 2021 to December 31, 2021)

The proposed 2021 budget was included in the package. (\$100/Lot/Annum Membership Fee)

Motion by Lot 832-20 to approve the agenda as presented.

Seconded by Lot 771-64

Discussion: None

A vote was taken and passed unanimously.

New Business

No new business.

Election of KVCA Council

Reg handed over the chair to Greg Poncelet for election of president

Election of President

Reg Patterson accepted nomination

No additional nominations from the floor

Motion by Lot 771-64 to elect Reg Patterson for President

Seconded by Lot 771-69

A vote was taken and passed unanimously.

Chair handed back over to Reg Patterson

Election of Vice-President

Greg Poncelet accepted nomination

No additional nominations from the floor

Motion by Lot 832-20 to elect Greg Poncelet for Vice-President

Seconded by Lot 832-03

Discussion: None

A vote was taken and passed unanimously.

Election of Treasurer

Carl Haase accepted nomination

No additional nominations from the floor

Motion by Lot 771-64 to elect Carl Haase for Treasurer

Seconded by Lot 832-20

Discussion: None

A vote was taken and passed unanimously.

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Election of Secretary

Brian Bell accepted nomination

No additional nominations from the floor

Motion by Lot 771-69 to elected Brian Bell for Secretary

Seconded by Lot 771-64

A vote was taken and passed unanimously.

Election of Directors

The following have accepted nomination

Colin Stroeder, Strata 832 – Director

Frank Angyal, Strata 832 – Director

Taryn Davis, Strata 771 – Director

Marilyn Blattler, Strata 771 – Director

Matt Becker, Strata 771 - Director

Barry Olsen, Strata Marina Pointe - Director

No additional nominations from the floor

Motion by Lot 832-35 to elect the above list as Directors

Seconded by Lot 771-64

A vote was taken and passed unanimously.

Meeting was declared adjourned

Reg Patterson, President

June 10th, 2021 7:47 PM