

**MINUTES
VAS 2893 NORTH OAKS**

**PROCEDURE TO WAIVE
THE ANNUAL GENERAL MEETING
APRIL, 2020**

- faced with government-mandated orders to self-isolate because of the COVID19 virus, Council reviewed alternatives to holding an in-person Annual General Meeting;
- Council reviewed the Strata Property Act and decided that Section 44 “Waiver of Notice/ Holding of a Special General Meeting” was the best course of action. Council sought, and was granted, approval from the owners to proceed;
- a Notice Package was prepared: Council President, SL 3, prepared Year-in-Review and Maintenance Reports as well as an explanation of the Depreciation Report. Council Treasurer, SL10, prepared Insurance Renewal documents, Budget Reports and a new Unit Entitlement Fee Schedule. Council Secretary, SL17, prepared the Waiver Form, the Resolutions and the overall package;
- Council decided on four resolutions that needed to be voted on to ensure the operational needs of the strata in the April 2020 - March 2021 fiscal year;
- the Notice Package was distributed to the owners on April 13th and 14th. Signing of the Waiver and voting would take place in the following two weeks, with April 29th being the deadline;
- the procedure went smoothly, with all units accounted for. SL19 collected and collated all submissions. The waiver and vote counts were conducted by SL19, SL14 and verified by non-Council member, SL18.

THE RESULTS ARE AS FOLLOWS:

- **APPROVAL TO WAIVE THE ANNUAL GENERAL MEETING:**
26/26 VOTES TO APPROVE, **APPROVED UNANIMOUSLY**
 - **RESOLUTION 1: AGREE TO ACCEPT 2019 AGM MINUTES:**
26/26 VOTES TO AGREE, RESOLUTION **APPROVED UNANIMOUSLY**
 - **RESOLUTION 2: AGREE TO NOT UPDATE THE CURRENT DEPRECIATION REPORT:**
26/26 VOTES TO AGREE, RESOLUTION **APPROVED UNANIMOUSLY**
 - **RESOLUTION 3: AGREE TO THE PROPOSED ANNUAL OPERATING BUDGET AND STRATA FEES:**
26/26 VOTES TO AGREE, RESOLUTION **APPROVED UNANIMOUSLY**
 - **RESOLUTION 4: AGREE TO THE ELECTION OF THE SEVEN NOMINATED COUNCIL MEMBERS: SL3, SL10, SL14, SL16, SL17, SL19, SL23:**
26/26 VOTES TO AGREE, RESOLUTION **APPROVED UNANIMOUSLY**
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