

Due to government-mandated orders to self-isolate because of the COVID19 virus, the 2021 AGM was waived in accordance with the procedures indicated in the B.C Strata Property Act

A Notice Package was therefore prepared that included a waiver resolution as well as resolutions concerning the depreciation report, the minutes of the 2019 AGM the proposed annual budget and strata fees and the election of Council members.

The package also included a year-in-review report from the Council President (SL3) and 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;

The Notice Package was distributed to the owners on March 16th and 17th and a two week deadline was set for signatures concerning resolutions. 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 were as follows:

Approval to waive the annual general meeting: 26/26 votes to approve, approved unanimously

Resolution 1: Agreement to accept 2019 AGM minutes: 26/26 voted to agree, resolution approved unanimously

Resolution 2: Agreement to not update the current depreciation report: 26/26 voted to agree, resolution approved unanimously

Resolution 3: Agreement to accept proposed annual operating budget and strata fees: 26/26 voted to agree, resolution approved unanimously

Resolution 4: Agreement 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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