

SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881

ANNUAL GENERAL MEETING

September 11, 2024

Approved September 10, 2025

A. CALL TO ORDER

Audrey Buchinski called the meeting to order at 7:02 p.m.

B. PROOF OF NOTICE OF MEETING AND WAIVER OF NOTICE

Motion was made by Gerald Lauder, Unit 423 and seconded by Vincent Harvey, Unit 228 to waive reading of notice. Carried.

Establish Quorum

Our bylaws call for a quorum of at least two thousand five hundred (2,500) Unit Factors. There were 5284 Unit Factors in person and 1316 Unit Factors in proxies for a total of 6600 Unit Factors counted. There were 82 unit owners and a number of proxies representing over two thousand five hundred (2,500) Unit Factors. Corina MacKinnon, KDM Assistant Manager, reported that quorum was established with 6,600 Unit Factors counted.

C. FINANCIAL REPORT & APPOINTMENT OF CHARTERED ACCOUNTANT

Barbara Surry, Chartered Professional Accountant, presented and went through the audited financial statements for the year ended April 30, 2024. She gave a clean audit opinion indicating that the board is doing what it should. There being no questions, she left the meeting.

Motion made by Arlene Van de Kamp, Unit 112 and seconded by Huguette Settle, Unit 426 to accept the audited financial statement as information. Carried.

Motion made by Bella Fedorak, Unit 108 and seconded by Carmelle Zurowski, Unit 113 to have the board appoint an auditor for year ending April 30, 2025. Carried.

D. APPROVAL OF MINUTES

Motion was made by Jacquie Preuss, Unit 229 and seconded by Ken Pryor, Unit 207 to approve the minutes of the AGM held September 13, 2023. Carried.

E. REPORTS OF OFFICERS

Audrey Buchinski presented the President's report, which is attached and forms part of these minutes. Owners, who were in attendance, indicated they would be in agreement to have the Restricted Covenant removed. Audrey presented Val Lovett with a hat labeled "Grounds Keeper" for all the extra work she does around the outside area of the condo.

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F. REPORTS OF COMMITTEES

Joann Limoges and Cate Kollesavich presented the Social Committee report, which is attached and forms part of these minutes. Cate presented Joann with flowers as a thank you for her years of service as chairperson of the Social Committee.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. PAY FOR CHRISTMAS DINNER FOR BOARD

Motion made by Gerald Lauder, Unit 423 and seconded by Carmelle Zurowski, Unit 113 to pay for the members of the board to go out for dinner at Christmas Time. Carried.

I. ELECTION OF BOARD

As per Article 3 of the bylaws, the board shall consist of 7 owners. Three members, Audrey Buchinski, Gayle Nicholson and Peter Lovett have a year left in their term. Four members, Les Sayer, Elaine Zaplachinski, Emily Allan and Roy van de Kamp have their term ending this year. Roy van de Kamp has decided to step down. Les, Elaine and Emily have agreed to let their names stand for re-election. Nancy Vuksa called for nominations or volunteers. Peter Lovett nominated Vincent Harvey. Nancy called for nominations twice more. There being no other volunteers or nominations, Les Sayer, Elaine Zaplachinski, Emily Allan and Vincent Harvey were elected by acclamation. The new board of directors is:

Audrey Buchinski

Les Sayer

Gayle Nicholson

Peter Lovett

Emily Allan

Elaine Zaplachinski

Vincent Harvey

J. ADJOURNMENT

Audrey adjourned the meeting at 7:54 p.m.

Minutes taken by Gayle Nicholson