

Mountain Gate Strata NW2040
Special General Meeting
October 7, 2021
Minutes and Voting Results

Attendance (and proxies) on sign-in sheets attached

Call to order at 8:00 pm, 26 owners represented.

Strata Plan NW 2040 SGM Voting Agenda

1. Approve additional expense of up to \$50,000 in 2021/22 and \$50,000 in 2022/23 from Contingency Reserve Fund (CRF) for water main replacement.
 - a. A vote NO will keep current plans in place to replace 1 water main per year until 2026/27, with no CRF withdrawal.
 - b. A vote YES will authorize council the use of CRF funds to replace three water mains per year in 2021/22 and 2022/23.

Carried – 0 NO votes, 26 YES votes

Council commits to: include multiple options for “repayment” to the CRF at the 2021 Annual General Meeting, including the option for a special assessment as presented to council by owners.

2. Approve continued virtual general meetings for the upcoming AGM (early November 2021).
 - a. A vote NO will indicate a desire to meet and vote in person for the 2021 Annual General Meeting.
 - b. A vote YES will indicate a desire to meet and vote virtually for the 2021 Annual General Meeting.

Not carried – 25 NO vote, 1 YES votes.

Council commits to: Seek out safe, convenient, and affordable options for an in-person meeting space early November 2021, subject to Provincial Health Guidelines.

Adjourn 8:37