

Desert Cove Homeowners Association
2021 Annual General Meeting Minutes
Wednesday, September 22, 2021
7:00 p.m. in the Recreation Centre

[MASKS and proof of vaccination MANDATORY]
Minutes approved at May 5, 2022 General Meeting

1. **MEETING WAS CALLED TO ORDER** at 7:00 p.m.
 - a. President Kathy Burwell explained the rules of conduct
2. **ACCEPTANCE OF RESTRICTED PROXIES:** The President received [41]. **APPROVED**
3. **CONFIRMATION OF GM ATTENDEES:** Confirmation of 9 members attending **in person** and 9 Board members [1 via Google Meet].
4. **CONFIRMATION OF QUORUM:** Total members in good standing as of September 15, 2021 were 574.

Quorum requires 5% of membership to be present which would be 28.7
Quorum was confirmed with 9 attending in person and 41 by proxy.
5. **APPROVAL OF AGENDA:** as circulated and posted September 1, 2021

MOVED: JP	SECONDED: MD	CARRIED		
THOSE PRESENT:	FOR 17	AGAINST 0	ABSTENTIONS	0
RESULTS OF PROXIES:	FOR 41	AGAINST 0	ABSTENTIONS	0
TOTAL:	FOR 58	AGAINST 0	ABSTENTIONS	0

6. **APPROVAL OF MINUTES of last AGM:** September 24th, 2020 [Posted on DCHA Web Page]

MOVED: JD	SECONDED: EH	CARRIED		
THOSE PRESENT:	FOR 17	AGAINST 0	ABSTENTIONS	0
RESULTS OF PROXIES:	FOR 41	AGAINST 0	ABSTENTIONS	0
TOTAL:	FOR 58	AGAINST 0	ABSTENTIONS	0

7. **APPROVAL OF MINUTES of last GM,** April 26th, 2021 [Posted on DCHA Web Page]

MOVED: BR	SECONDED: EH	CARRIED		
THOSE PRESENT:	FOR 17	AGAINST 0	ABSTENTIONS	0
PROXIES:	FOR 41	AGAINST 0	ABSTENTIONS	0
TOTAL:	FOR 58	AGAINST 0	ABSTENTIONS	0

8. **DIRECTORS REPORTS – written reports attached**

- a. Chair and President – Kathy Burwell - Questions - none
- b. Vice president - Phil Hoeksema – Questions - Re air conditioning – proposals have been given to DCE management and they have stated it is their next top priority and they will be paying for it.

- c. Treasurer – Denise Harper – Read both report & financial statement – Questions - Re Pup Strutt expenses. It will end with a profit after sale of calendars, which will be ready for Christmas gifts

MOTION: APPROVE THE FINANCIALS OF THE DESERT COVE HOMEOWNERS ASSOCIATION of the Year End, AUGUST 31ST, 2021 AS DISTRIBUTED

MOVED: DH	SECONDED: JP	3/4 VOTE TO PASS		
THOSE PRESENT:	FOR 17	AGAINST 0	ABSTENTIONS	0
PROXIES:	FOR, 41	AGAINST, 0	ABSTENTIONS	0
TOTAL	FOR, 58	AGAINST, 0	ABSTENTIONS,	0
CARRIED				

- d. Secretary – Jacke Palmer – Kathy read – Questions - none
- e. Membership / Welcoming Director – Shaunie Wood – Questions - none
- f. Recreation Director – Jim Horsford – Questions - Thanks for all the recycling efforts, Suggestion plaques be placed on the benches that were donated, tabled
- g. Data Management Director – Tracy Cox – Questions - Emails being received from both DCE and us was confusing to residents, tabled for the new Board to look into
- h. Social Director – Marilyn Richardson – Questions - none
- i. Director at Large – June MacGregor – Questions - HoL Road repairs

9. SPECIAL RESOLUTIONS

- a. **#1 To change the wording of the Desert Cove Homeowners Association Constitution to better reflect our goals and purposes.**

The name of the Society is DESERT COVE HOMEOWNERS ASSOCIATION

The purposes of the Society are:

to endeavour to maintain and improve upon the lifestyle at the community of Desert Cove, near Vernon, BC,

- a. to monitor the safety aspects within the community of Desert Cove,
- b. to encourage the active participation of all residents at Desert Cove in the community's activities of every nature and kind,
- c. to be an advocate on issues agreed to by the Association members.

This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members

Change to:

The name of the Society is Desert Cove Homeowners Association.

The purposes of the Society are:

- a. To endeavor to maintain and enhance a safe environment and improve upon the lifestyle at the community of Desert Cove, near Vernon, British Columbia**
- b. To encourage the active participation of all residents at Desert Cove in the community's activities of every nature and kind**
- c. To act as a liaison and to represent the Association members on issues of community concern brought to the Board of Directors.**

Moved: DH		Seconded: J			
THOSE PRESENT:	FOR 17	AGAINST 0	ABSTENTIONS	0	
PROXIES:	FOR, 41	AGAINST, 0	ABSTENTIONS	0	
TOTAL	FOR, 58	AGAINST, 0	ABSTENTIONS,	0	

CARRIED

#2 To add to the Bylaws a restriction on spending Association funds for projects to protect the financial stability of the Association, as taken from minutes of the General Meeting held April 26th, 2021.

“The DCHA Board is authorized to spend up to \$5,000 per each single project during a fiscal year on improvements or repair to any of its recreational equipment or supplies by a majority vote of the Directors at any Executive meeting. The improvement or repair must be for the benefit of the members. Any single amount over \$5k must be approved by a majority of the members at either the September AGM or the April GM or a Special Meeting prior to initiating said project.”

THOSE PRESENT:	FOR 12	AGAINST 0	ABSTENTIONS	2	
PROXIES:	FOR, 27	AGAINST, 7	ABSTENTIONS	1	
TOTAL	FOR, 39	AGAINST, 7	ABSTENTIONS,	3	

CARRIED

10. DISOLVING OF CURRENT BOARD: The President hereby dissolves the Current Board of Directors.

11. ELECTION OF NEW 2022 BOARD MEMBERS:

As no more nominations were received, all Directors are elected by acclamation

President: Marilyn Richardson 1st year of 2 year term

Vice President	Jack Schultz	2 nd year of 2 year term
Secretary	Linda Hill	1 st year of 2 year term
Treasurer	Phil Hoekesma	2 nd year of 2 year term
Membership Dir	Shaunie Wood	2 nd year of 2 year term
Recreation Center	Jim Horsford	2 nd year of 2 year term
Data Management	Tracy Cox	6 month intern
Social Director	VACANT (President to cover for 6 months)	
Director at Large	June MacGregor	2 nd year of a 2 year term
Director at Large	Monica McDonald	1 st year of a 2 year term

2022 Data Management – Jacke Palmer – to be appointed upon her return to The Cove to complete the 2 year term

Ex Officio – Kathy Burwell, Past President - 2 years term

The new President Marilyn congratulated all the 2022 Desert Cove Board Members.

12. MEETING ADJOURNED: 7:55

- a. **2022 Board meeting to follow.**