

**ANNUAL GENERAL MEETING  
AND ELECTIONS OF THE BOARD OF DIRECTORS  
OF THE DESERT COVE HOMEOWNERS ASSOCIATION**

Thursday, September 24<sup>th</sup>, 2020

Desert Cove Recreation Center

Call to Order at 1 p.m. and Kathy read the rules of conduct

1. Acceptance of Restricted Proxies received by Secretary prior to September 18<sup>th</sup>

54 proxies received, 10 returned to attendees, 2 spoiled, 41 proxy votes, 1 [no show]

2. Confirmation of Approved AGM attendees from draw done by DCHA Board September 18<sup>th</sup>

11 members in attendance + 9 Board members

Away with leave: Kathy Bellamy

Away without leave:

3. Confirmation of Quorum of 5% of current members in person or by proxy

Membership as of today = 542 \*5% = 27

$\frac{3}{4}$  vote = 11+9+41 = 61 \*  $\frac{3}{4}$  = 46

Majority vote = 61 / 2 = 31

4. Approval of Notice of Meeting and Agenda as circulated and posted September 10<sup>th</sup>, 2020

MOVED: Linda Klym                      SECONDED: Henriette Hoeksma      MOTION IS CARRIED

THOSE PRESENT: FOR - 18

AGAINST - 0

ABSTENTIONS - 1

PROXIES: FOR - 31

AGAINST - 0

ABSTENTIONS - 10

TOTAL - FOR - 49

TOTAL - AGAINST - 0

TOTAL - ABSTENTIONS - 11

5. Approval of Minutes of last AGM, September 19<sup>th</sup>, 2019 [Posted on DCHA Web Page]

MOVED: Kathy Burwell

SECONDED: David Clifton

MOTION IS CARRIED

THOSE PRESENT: FOR - 18

AGAINST - 0

ABSTENTIONS - 1

PROXIES: FOR - 37

AGAINST - 0

ABSTENTIONS - 4

TOTAL - FOR - 55

TOTAL - AGAINST - 0

TOTAL - ABSTENTIONS - 5

6. DIRECTORS REPORTS

President – Kathy Burwell written report

Vice president - Phil Hoeksma written report

Treasurer – Kathy Bellamy – nia, written report read by secretary

Secretary – Jacke Palmer – written report

Membership / Welcoming Director – Shaunie Wood – written report

Recreation Director – Jim Horsford – written report

Data Management Director – Tracy Cox – verbal report - making it easier to find what we need on the web site, pictures for the gallery are always welcome.

Date: 9/24/2020

TITLE: Minutes of AGM 2020

Author: JP

Social Director – Elly Bonsma - written report

Director at Large – Martin Ploegman – verbal report – has lived here for over 20 years and wanted to become more involved, so joined the Board two years ago

Director at Large – June MacGregor – written report

## 7. Special Resolutions

### 1. PART #3. MEETINGS OF MEMBERS

#7. After the Annual General Meeting in September [election of officers] a General Meeting of the Society will be held. Two more General Meetings will be held during that fiscal year.

**CHANGE TO: The Annual General Meeting of the Association and election of the Board of Directors will be held in September annually and a General Meeting will be held in April of each year. The Board has the authority to call special meetings as required given adequate notice.**

3/4 VOTE TO PASS

MOTION IS CARRIED

THOSE PRESENT: FOR - 17

AGAINST - 2

ABSTENTIONS - 0

PROXIES: FOR - 36

AGAINST - 2

ABSTENTIONS - 3

TOTAL FOR - 53

TOTAL – AGAINST- 4

TOTAL – ABSTENTIONS 3

2. #14. The quorum for conducting business at any General Meeting shall be five percent [5%] of the current paid up voting members.

**CHANGE TO: The quorum for conducting business at any Annual or General Meeting of the Association shall be five percent [5%] of the current paid up voting members attending the meeting in person, electronically or by proxy.**

3/4 VOTE TO PASS

MOTION IS CARRIED

THOSE PRESENT: FOR - 18

AGAINST – 0

ABSTENTIONS - 1

PROXIES: FOR - 36

AGAINST - 2

ABSTENTIONS - 3

TOTAL – FOR – 54

TOTAL – AGAINST- 2

TOTAL – ABSTENTIONS - 4

3. #18. [c] A member may vote by proxy by delivering a signed proxy to the Secretary prior to the meeting being called to order.

**CHANGE TO: A member may vote by proxy by delivering a handwritten signed proxy to the Secretary by the date given in the Notice of Meeting.**

3/4 VOTE TO PASS

MOTION IS CARRIED

THOSE PRESENT: FOR - 18

AGAINST - 0

ABSTENTIONS - 1

PROXIES: FOR – 39

AGAINST – 0

ABSTENTIONS - 2

TOTAL FOR – 57

TOTAL AGAINST - 0

TOTAL – ABSTENTIONS - 3

4. **APPROVE THE FINANCIALS OF THE DESERT COVE HOMEOWNERS ASSOCIATION of the Year End, AUGUST 31<sup>ST</sup>, 2020 AS DISTRIBUTED**

MOVED: Kathy Bellamy      SECONDED: Jacke Palmer      3/4 VOTE TO PASS      MOTION IS CARRIED

THOSE PRESENT: FOR - 18	AGAINST - 0	ABSTENTIONS - 1
PROXIES: FOR - 39	AGAINST - 0	ABSTENTIONS - 2
TOTAL FOR - 57	TOTAL AGAINST - 0	TOTAL ABSTENTIONS - 3

5. 20. (a) Separate elections shall be held for each Officer to be filled annually.  
(b) To provide continuity, the outgoing President becomes Ex-Officio.  
(c) Directors will be elected for a one-year term or a two-year term, to be decided by the current Board of Directors, based on the needs of the Board in a given year. The terms will Be staggered to ensure continuity, so that all of the Directors' terms will not expire in the same year.

**CHANGE TO: ALL BOARD MEMBERS INCLUDING EXECUTIVE OFFICERS SHALL BE ELECTED FOR AN ALTERNATING TWO YEAR TERM TO ENSURE CONTINUITY. THE OUTGOING PRESIDENT BECOMES EX-OFFICIO.**

MAJORITY VOTE TO PASS      MOTION IS CARRIED

THOSE PRESENT: FOR - 15	AGAINST - 3	ABSTENTIONS - 1
PROXIES: FOR - 37	AGAINST - 2	ABSTENTIONS - 2
TOTAL FOR - 52	TOTAL AGAINST - 5	TOTAL ABSTENTIONS - 3

**MOTIONS TO CONSIDER:**

Board Members to be limited to one person per household at any given time for financial protection of the Association

MOVED: Jacke Palmer      SECONDED - Bruce Burwell      MOTION IS CARRIED

THOSE PRESENT: FOR - 17	AGAINST - 1	ABSTENTIONS - 1
PROXIES: FOR - 39	AGAINST - 0	ABSTENTIONS - 2
TOTAL FOR - 56	TOTAL AGAINST - 1	TOTAL - ABSTENTIONS - 3

OKIB Annual Donation be discontinued immediately due to the monthly payments to them from every homeowner in Desert Cove.

MOVED: Jacke Palmer      SECONDED: Karen Paul      MOTION IS CARRIED

THOSE PRESENT: FOR - 18	AGAINST - 0	ABSTENTIONS: 1
PROXIES: FOR - 33	AGAINST - 8	ABSTENTIONS - 0
TOTAL FOR - 51	TOTAL AGAINST - 8	TOTAL - ABSTENTIONS 1

**OLD BUSINESS**

**OKIB Fire Protection Agreement Financial Report – Available through the Secretary**

**NEW BUSINESS – NONE**

**THE 2021 BOARD OF DIRECTORS**

<b>President – Kathy Burwell</b>	<b>2<sup>nd</sup> year of 2 year term</b>
<b>Vice President – Phil Hoeksema</b>	<b>2<sup>nd</sup> year of 2 year term</b>
<b>Secretary – Jacke Palmer</b>	<b>2<sup>nd</sup> year of 2 year term</b>
<b>Treasurer – President Kathy Burwell appoints Denise Harper to complete Kathy Bellamy’s 2 year term</b>	
<b>Membership Director – Shaunie Wood</b>	<b>2<sup>nd</sup> year of 2 year term</b>
<b>Recreation Center – Jim Horsford</b>	<b>2<sup>nd</sup> year of 2 year term</b>
<b>Data Management – Tracy Cox</b>	<b>2<sup>nd</sup> year of 2 year term</b>

**ELECTION:**

**Nominations for the following positions have been received and since there are no further nominations forthcoming and the deadline of September 8<sup>th</sup>, 2020 has passed, ALL Three Vacant positions will be filled by those nominated by acclamation.**

<b>Social Director – Diana Fortier</b>	<b>1<sup>st</sup> year of a 2 year term</b>
<b>Director at Large – June MacGregor</b>	<b>1<sup>st</sup> year of a 2 year term</b>
<b>Director at Large – Donna Pihowich</b>	<b>1<sup>st</sup> year of a 2 year term</b>

<b>Adjournment</b>	<b>2:09</b>	<b>Directors Meeting to follow</b>
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