

Desert Cove Homeowner's Association

Annual General Meeting Minutes Draft

(Draft to be approved at April 2027 General Meeting)

Held: Tuesday, September 29, 2026 at the Recreation Centre

1. **Call to Order and rules of conduct:** The meeting was called to order at 7:00 pm and rules of conduct were emphasized.
2. **Acceptance of online votes and proxies**
 - 2.1. Number of on-line votes received 10
 - 2.2. Number of proxies received in advance of the meeting 0
3. **Confirmation of attendees**
 - 3.1. Members in good standing 77
 - 3.2. Accompanying Proxies 13
 - 3.3. Board Members 7 for total of 97
4. **Confirmation of Quorum** (5% of current members in good standing)

FOR QUORUM		
Total Membership		682
Members in Attendance and accompanying proxies		90
Quorum X 5% (.05)		34
Quorum Confirmed?		Yes

5. Approval of AGENDA

- 5.1. **MOTION:** to add to the agenda a review of the roles of the Board

Moved By:	Kurtis Reise	Seconded By:	Nadine Lang	
		For	Against	Abstain
On-line votes		0	0	0
In Attendance and proxies		42	50	3
Motion is defeated.				

5.2. Approval of Agenda:

MOTION: to accept the agenda as e-mailed out October 8, 15, and 22

Moved By:	Marilyn	Seconded By:	Kathy Burwell	
		For	Against	Abstain
On-line votes		10	0	0

In Attendance and proxies	97	0	0
Total	107	0	0
Motion is carried.			

6. Approval of MINUTES of General Meeting of April 28, 2026

MOTION: to accept the minutes as mailed out October 8, 15, 22

Moved By:	Marilyn	Seconded By:	Kathy Burwell
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	For	Against	Abstain
On-line votes	10	0	0
In Attendance and accompanying proxies	97	0	0
Total	107	0	0
Motion is carried.			

7. Directors Reports: full reports can be viewed on the DCHA website

7.1. Chair and President: Marilyn Richardson

7.2. Vice President: Rhonda Van Lent

7.3. Treasurer: Sue Jolly

7.3.1. Approval of DCHA Financial Year End Report emailed October 15th, and 22nd

A member indicated that there seemed to be a discrepancy in the final totals.

MOTION: to accept the Year End Financials with follow-up on the member question.

NOTE: Sue explained to the member how the totals are calculated, and are correct. Member was satisfied with the response.

Moved By:	Sue	Seconded By:	Donna Gilchrist
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	For	Against	Abstain
On-line votes	10	0	0
In Attendance and accompanying proxies	96	1	0
Total	106	1	0
Motion is carried			

- 7.4. Secretary: Linda Hill (no report)
- 7.5. Data Management Director: Kate LaForge
- 7.6. Welcome Director: Sharron McDougall
- 7.7. Social Director: Denise Harper (Absent)
- 7.8. Recreation Director: John Bishop
- 7.9. Directors at Large 1: Anita Jarmolicz

8. Break for Refreshments

9. Old Business

- 9.1. There was no Old Business

10. New Business:

10.1. Election of Directors and Officers

- 10.1.1. **Cecile Zandbergen** accepted the nomination to serve as Vice President for one year. As there were no further nominations Cecile was elected by acclamation.
- 10.1.2. **Sue Jolly** accepted the nomination to serve as Treasurer for two years. As there were no further nominations Sue was elected by acclamation.
- 10.1.3. **Bob Pick** accepted the nomination to serve as Recreation Director for two years. As there were no further nominations Bob Pick was elected by acclamation.
- 10.1.4. **Bob Tutush** accepted the nomination to serve as Director at Large 2 for two years. As there were no further nominations Bob Tutusk was elected by acclamation.
- 10.1.5. **Linda Hill** accepted the nomination to serve as Secretary for one year. As there were no further nominations Linda was elected by acclamation.

10.2. Management Report

Marilyn reported on the results of a meeting in early October with the DCHA Board, Desert Cove Management, Administration and Maintenance. This meeting was to discuss the progress of projects and other concerns brought forward by residents. The full report can be viewed on the DCHA website.

A concern was raised that the “one pick up of branches per family” was unreasonable especially as some residents have DCE trees on their property. Marilyn was asked to bring this forward to Management as soon as possible. Marilyn agreed, and indicated if a change was made to the approach, Administration would send out a notice in the newsletter.

Adjournment: 8:35