

DESERT COVE HOMEOWNER'S ASSOCIATION

Annual General Meeting Minutes

(Approved at General Meeting - April, 25,2023)

Held: Tuesday, September 27, 2022 @ 6:00 pm at the Recreation Centre

1. **CALL TO ORDER** and rules of conduct: The meeting was called to order at 6:00 pm
2. **ACCEPTANCE OF PROXIES** and on-line votes received;
 - 2.1. # on-line votes received **13**
 - 2.2. # proxies received in advance of the meeting **0**
3. **CONFIRMATION OF IN PERSON ATTENDEES** **73** at start of meeting
75 at end with arrival of two latecomers
 Accompanying Proxies **3**
4. **CONFIRMATION OF QUORUM:** (5% of current members in good standing)

On-line Votes	13	Total Membership	575
Advance Proxies	0	Total in attendance including proxies (not including Board Members)	80
In Attendance	73	Quorum X 5% (.05) of 575	29
Accompanying Proxies	3		
Total number of votes available	89	Quorum Confirmed?	YES

5. **APPROVAL OF AGENDA:** (as circulated and posted: September 7, 2022)
 - 5.1. **Addition of Discussion Item: Property Taxation Referendum that is currently taking place within the OKIB.**

Moved By:	Kathy Burwell	Seconded By:	Wendie Voss
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	For	Against	Abstain
On-line Votes	13	0	0
Advanced Proxy	0	0	0
In Attendance	73	0	0
Accompanying Proxies	3	0	0
TOTAL	89	0	0
Motion is Carried? YES			

6. APPROVAL OF MINUTES: (General Meeting of May 7, 2022)

6.1. **Two corrections to minutes noted.** Misspelling of name Wendie Voss (6) and misspelling of consensus (9.1 Piano).

Moved By:	Ruth Anne Sabourin	Seconded By:	Henriette Hoeksema
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	For	Against	Abstain
On-line Votes	13	0	0
Advanced Proxy	0	0	0
In Attendance	73	0	0
Accompanying Proxies	3	0	0
Total	89	0	0
Motion is Carried? YES			

7. DIRECTORS REPORTS: the following reports can be viewed on DCHA website;

7.1. **Chair and President:** Marilyn Richardson

7.2. **Vice President:** Jack Schultz

7.3. **Treasurer:** Phil Hoeksema

7.3.1. Approval of DCHA Financial Year End Report August 31st, 2022

- **Marg Wilde asked for clarification on the physical asset value of \$67,500.00.**

This is the total estimated value of all the items owned by the DCHA that are currently listed on our inventory at November 2021.

Moved By:	Wendie Voss	Seconded By:	Diana Fortier
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	For	Against	Abstain
On-line Votes	13	0	0
Advanced Proxy	0	0	0
In Attendance	74	0	0
Accompanying Proxies	3	0	0
Total	90	0	0
Motion is carried? YES			

Arrival of first latecomer

- 7.4. **Secretary: Linda Hill**
- 7.5. **Data Management Director: Tracy Cox**
 - 7.5.1. See President's Report for update
- 7.6. **Welcome Director: Shaunie Wood**
- 7.7. **Social Director: Denise Harper**
- 7.8. **Recreation Director: Jim Horsford**
- 7.9. **Directors at Large: June MacGregor, Monica McDonald**

8. OLD BUSINESS:

- 8.1. Piano tuning: after input from members, it was decided that the piano would stay, however, would no longer be tuned. **CLOSED**
- 8.2. Covered poker table in library: after input from members, it was decided that the poker table would stay, however, we would monitor if it is ever used:
 - 8.2.1. Question: Was it not being used due to its location. No, the group has increased so need more tables and are now using more portable tables located in billiard room. **CLOSED**

9. NEW BUSINESS:

- 9.1. **BYLAW REWRITE CONCERNING BOARD ABSENTEEISM:** Linda read out the bylaw changes and explained why the changes were made. No discussion.

Moved By:	Clay Fortier	Seconded By:	John Tulloch
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	For	Against	Abstain
On-line Votes	13	0	0
Advanced Proxy	0	0	0
In Attendance	75	0	0
Accompanying Proxies	3	0	0
Total	91	0	0
Motion is Carried? YES			

Arrival of second latecomer

9.2. ELECTION OF NEW OFFICERS

- 9.2.1. Cecile Zandbergen was nominated for the position of Treasurer. As there were no further nominations she was elected by acclamation.
- 9.2.2. Mary Mate was nominated for the position of Director at Large. As there were no further nominations she was elected by acclamation.

9.2.3. The terms of office were completed September 2022 for the positions of Vice President, Recreation Director and Welcome Director. Those members who currently held the positions will let their names stand for another term. As there were no further nominations, they were elected by acclamation. Jack Schultz as Vice President, Jim Horsford as Recreation Director and Shaunie Wood as Welcome Director.

9.2.4. Denise Harper was appointed mid-term to fill the position of Social Director and will accept the position until the end of the term September 2023. As there were no nominations, she was elected by acclamation.

9.3. **RESULTS OF MEETING WITH MANAGEMENT** - August 31, 2022

9.3.1. A report was presented with the results of the DCHA Board's meeting with Desert Cove Management, Administration and Maintenance. This meeting was to address concerns brought forward by the members. This report can be viewed on the DCHA website

9.4. **PROPERTY TAXATION REFERENDUM OF OKIB:** Connie Bjarnson brought to our attention that the OKIB is currently discussing collecting the Property Tax that Non-Band Members currently pay to the Provincial Government. June McGregor stated that we do not have much information about how it would look and encouraged everyone to contact our local MP. Greg Kylo is our representative but we were also told to contact Harwinder Sandhu as she is an NDP who are currently forming the government.

Beverly Bird who is from another Band stated that other reservations are doing this and it has not affected or changed how they were done in the past.

Jim Horsford also stated that he had talked to those affected by the Penticton Bands collection of their property tax and they did not change from what the Provincial Government charged.

Meeting Adjournment: 8:07 pm