

MINUTES OF THE ANNUAL GENERAL MEETING

OF Residents Association NO: 0000014

Cougar Ridge Residents Association

Unit 35 motion to have Kelly Varns to chair the AGM meeting, Unit 142 seconded. 20 in favour, 0 opposed, 0 abstained.

CALL TO ORDER:

Kelly Varns of FirstService Residential called the meeting to order at 7:24 p.m.

CALLING OF ROLL AND CERTIFYING PROXIES:

The Secretary reported to the Chairman that a quorum of persons entitled to vote at the meeting appeared to be present by virtue that:

18 Units were represented by the personal appearance thereof

2 Units were represented by proxy

A total of 20 Units were represented.

Quorum is 152 units.

As quorum was not established, a motion was requested from the floor to proceed with the meeting. Motion made by Unit 327 and seconded by Unit 30. 20 in favour, 0 opposed, 0 abstained.

NOTICE OF MEETING:

The Chairman read the following Notice of the Annual Meeting which he advised had been emailed or mailed to each Unit Owner on the 7th day of October, 2021 in compliance with the requirement of and the time specified in the By-Laws of the Association:

WILL BE HELD AT:

PLACE: Virtual via Zoom
DATE: October 27, 2021
HOUR: 7:00 PM

The Chairman referred to the Agenda following the Notice and indicated the meeting would be conducted per the Agenda.

READING AND DISPOSAL OF MINUTES OF LAST AGM

Approval of Draft Annual General Meeting Minutes (held on November 19, 2020 - as previously circulated) The motion was made by Unit 35, and seconded by Unit 133. 20 units in favor. 0 units opposed. 0 Abstained

REPORT OF OFFICERS AND COMMITTEES

Please see the attached Annual Board Report. This report was sent out with the AGM package.

FINANCIAL REPORT & RESERVE FUND

Please see the previously distributed financial documents.

APPOINTMENT OF AUDITORS

Appointment of auditors - The motion was made by Unit 98, and seconded by Unit 4. 20 units in favor. 0 units opposed.

ELECTION OF BOARD OF DIRECTORS

UPON MOTION DULY MADE BY Unit 39 and seconded by Unit 164. IT WAS UNANIMOUSLY RESOLVED THAT the Board be comprised of 3-10 Owners until the next AGM.

Nominations Begin.

- Kelly Smith
- Gala Pimienta
- Sian Bunio
- Orycia Mazurat
- Felix Iyinbor
- Nadeem Haq
- Olatunde Onamade
- Chris Yereimiy

Nominations cease.

The Chairman declared the following Owners duly elected to the Board of Directors by acclamation made with motion by Unit 35, and seconded by Unit 39. 20 Units in favour, 0 opposed.

Name	Unit No.
Kelly Smith	98 Cougarstone Court
Gala Pimienta	452 Cougar Ridge Drive
Sian Bunio	142 Cougarstone Circle

Orycia Mazurat	4 Cougarstone Square
Felix Iyinbor	327 Cougar Ridge Drive
Nadeem Haq	44 Cougar Ridge Drive
Olatunde Onamade	164 Cougar Ridge Manor
Chris Yermiy	152 Cougarstone Common

UNFINISHED BUSINESS

No unfinished business.

QUESTION PERIOD

Comment – The new website looks great. Great job!

ADJOURNMENT

The Board Chair adjourned the meeting at 7:55 p.m.

CHAIRMAN