

Uplands of Mactaggart Homeowners Association Ltd.

Annual General Meeting

October 26, 2021, at 7:30 pm

Meeting Minutes

1. Meeting was held on a zoom call due to covid concerns
2. Call to Order 7:55 PM with 14 participants and 6 proxies, with the last proxy arriving during the meeting which provided a quorum per the By-Laws.
3. Bob Montgomery chaired the meeting.
4. The current director serving for the past year were present at the meeting.
 - Bob Montgomery, President
 - Dave Burroughs, Vice President
 - Kirk Gilmar, Secretary Treasurer
 - Allen King
 - Ryan McLean
5. The last AGM meeting minutes for 2019 were displayed on screen and were reviewed.
 - Dave Burroughs moved to accept the 2019 AGM minutes.
 - Seconded by Gord Dundas, motion was passed with none opposed
6. There was no 2020 AGM due to Covid restriction.
7. Kirk Gilmar presented the budget for 2022,
 - Allen King moved to accept the budget
 - Seconded by Dave Burroughs, and the motion was passed with none opposed.
8. Ken Jocksch, the AGM accountant, gave an update on the current financials by presenting on screen the balance sheet and the profit and loss statement.
9. Allen King provided a review of the landscaping activity for 2021 awarded to Seasonal Impact Landscapers.
10. Bob explained the By-Laws regarding directors who had served for four years. Three of the current directors had fulfilled their four-year term and would not be eligible to serve another term. A fourth director did not wish to let his name stand for another term. The only current board member letting his name stand for election was Alen King. Bob then asked for anyone willing to stand for a director position and Bikram Daulay agreed to let his name stand.
 - It was asked if anyone else was willing to serve as a director and no one accepted.
11. Bob nominated Allan King and Bikram Daulay to serve as directors.
 - The motion was seconded by Kirk Gilmar and was approved with none opposed.

12. Dave Burroughs gave an update on collection of delinquent fees. 10 caveats were applied this year and 3 caveats were released after fee payments were received.
13. Bob moved to accept our current auditors, Michael Wilde CA, for the 2022 audit.
 - Dave Burroughs seconded the motion, and it was passed with none opposed.
14. Bob made a motion to transfer bank signing authority to Allan King and Birkram Daulay.
 - Seconded by Ryan McLean and it was passed with none opposed.
15. New business - projects planned for 2022 were presented by Kirk Gilmar and Allen King to add benches along several pathways. A precast concrete table with benches has been purchased in 2021 and is due to be delivered any day. It will be located in the tile pad area close to the MacTaggart feature area on MacTaggart Drive.
16. Ryan shared his thoughts on lessening the burden on future directors for collection of fees and filing of caveats for delinquent owners. Ryan recommended that the new directors consider obtaining legal support.
17. Bob moved to adjourn the AGM at 8:35 PM and all were in favor.

Meeting was adjourned at 9:07pm.

Certified Correct

Bob Montgomery
HOA Outgoing Director



HOA Director Signature

Oct 30, 2021

Date

Certified Correct

Kirk Gilmar
HOA Outgoing Director


HOA Director Signature

Oct 30, 2021

Date