

Rodeo Ridge Condo Association  
General Meeting September 03, 2013

Minutes

General Meeting of the Rodeo Ridge Condo Association held at Springbank Links Club House, September 03, 2013.

The meeting was called to order by D. Fransen at 7:15

It was established that a quorum was present and a call was made to register proxy votes. D. Fransen then read out the resolution; Be it resolved to remove Bill Coutts from the board of the Rodeo Ridge Condominium Association. There followed a discussion of the situation and the resolution. Mark Johns explained why the resolution was being brought forward and read the bylaw pertaining to the resolution. Discussion ended with a call for the vote. Melanie Spagrud said there will be only one vote per unit, and ballots were passed out accordingly.

The votes were gathered and counted by the board members, resulting in 20 votes that agreed to remove Bill Coutts from the board, 9 votes that disagreed, and 2 abstained.

The resolution was carried and Bill Coutts was removed from the board of the association.

Denis Cattani nominated Cheryl Dawes to fill the board position vacated by Bill Coutts. A lively discussion followed resulting in Denis Cattani nominating Dawn Bamlett to fill the position, seconded by Jason Bamlett and carried by a show of hands.

Denis Cattani resigned from the board effective immediately and was thanked for his service. Melanie Spagrud resigned from the board effective at the next AGM in May.

The floor was then opened for new nominations. The following people put their name forward to the board. Cheryl Dawes, Pearl Elliott Cattani, Christine Baldwin, Kirsten Knudsen, Peter Curran. There being only 3 positions to fill, a vote was taken via a show of hands.

Pearl Elliott Cattani, Peter Curran, Christine Baldwin were elected to the board.

The meeting was adjourned at 7:57