

LANSING POINT 2024 AGM MINUTES

Rescheduled AGM from March 12th when quorum was not reached

Date: April 2, 2024

Time: 6:00pm

Quorum Reached at: 6:30 pm by those present

Present: Terry Burns, Gil & Cathy Beaudin, Rose Sellars, Spencer Rich, Larry & Jean Bragg (proxy) , Donna Jones, Michelle Grant, Ted Staffen, Jeannette McCrie (proxy), Barb & Jamie Tait (proxy), Amy Kinzer, Scott & Laura Williamson

WELCOME

1. Housekeeping-Mike unit 208, to chair meeting and go over Roberts rules of order.
2. Introduction of current Board- Mike and Ted Current treasure and President.
3. How the meeting will be conducted Roberts Rules
4. Additions to the Agenda- At the end of the meeting we will discuss the water issues and our plan to get YG to help in mitigating further issues.

REPORTS

5. President- Please see attached President Report.
6. Property Management-Verbal Report presented by Denali GMS
7. Common Property Insurance- Discussion around pricing and deductibles, why the increase was so high. We were under insured previously before we had an appraisal done. Now we are properly insured.
8. Reserve Fund- We will need to have another study completed in 2025.

REGULATION BUSINESS

9. 2023 Financial Statements and Motion to Approve by Ordinary Resolution-Motioned, Seconded and carried.
10. 2024 Budget and Motion to Approve by Ordinary Resolution Motioned-Seconded and Carried. Condo Fees increased. New fee is \$657.89 and the short fall difference for Jan, Feb, Mar and April is \$363.56.
11. 2024 Budget Surplus and Motion to Approve by Ordinary Resolution

FINAL

12. Election of Board Mike and Ted voted in again for 2024
13. Adjournment

OTHER BUSINESS

1. Board will continue to pursue YTG for results on the water issues. Board to pump out water from YTG's side to ensure less impact on our property.