



Minutes of the 2008 Annual General Meeting

Held Tuesday, April 1, 2008, at the Holiday Inn, North Vancouver

Note taker – Wayne Gregg, Recording Secretary, LLE Board of Directors

7:00 PM – Registration for voting

The registration of owners and sign-in for voting cards began at 6:50 PM.

7:30 PM – Call to order

1. **Declaration of Quorum** so proceedings can begin (a minimum of eight lot owners present in person or by proxy). George Henry announced that the number of owners present in person or by proxy was 48 in person and 34 by proxy for a total of 82.
2. **Section Meetings** – First we held the six individual Section meetings. Lillooet Lake Estates is divided into six Sections (think of them as neighbourhoods or wards). Each Section elected two Directors to represent them for 2008. The results of the section meetings were reported to the head table.
3. **AGM** – After the Section meetings, the lot owners reconvened and the AGM began. George Henry welcomed the lot owners to the AGM.
4. George Henry announced the results of the Section meetings and introduced the Directors for 2008.

Section	Gate	Name
1	1	Dave Arding
1	1	Rob Kappeler
2	2	Mike Bjelos
2	2	Paul Palmer
3	2	Julie Roberts
3	2	Wayne Gregg
4	4	George Henry
4	4	Lorne Craig
5	5	Peter Eisenbock
5	5	Ralph Steinhauser
6	6	Bob Prior
6	6	Vince Poirier

5. **Approval of the Minutes** of the last AGM held April 3, 2007, as reported in the July 2007 Newsletter.

Motion: Ursula Graf, Lot#: 105



Secunder: John Lamoureux, Lot#: 123
Vote: UNANIMOUS

6. **Public Works Presentation** – Dave Arding presented a slide show of our water system. George Henry showed slides about a Bobcat Toolcat and compared it to other options. The recent Order from Vancouver Coastal Health was reviewed and our preliminary plans to address the Order were discussed.

7. **Governance Committee** – Wayne Gregg presented the Resolution to meet the requirements of the Order and to build a treatment building and a maintenance and emergency operations centre.

Resolution: Resolved that the LLE lot owners approve a \$1000 special levy (maximum) for 2008 for installation of secondary treatment to the LLE water system and that the Water Committee and Board of Directors are authorized to undertake all steps necessary to comply with the CGH Order dated March 25, 2008.

Motion: Robie Thorn, Lot#: 44
Secunder: Bill Bowie, Lot#: 50A
Vote: For: 78 Against: 0 CARRIED

8. **Finance** –Vince Poirier presented the Year-end Financial Statements for 2007 with explanations as required.

Resolution: To approve the Financial Statements for 2007

Motion: Dan Jansen, Lot#: 84
Secunder: Sidney Wong, Lot#: 134
Vote: UNANIMOUS

9. **Finance** –Vince Poirier presented the Budget for 2008 and proposed annual contribution. This required several Resolutions.

Resolution: To approve the recommended Operation Cost

Motion: John Lamoureux, Lot#: 123
Secunder: Horst Joost, Lot#: 82
Vote: UNANIMOUS

Resolution: To approve the recommended Capital Investments

Motion: Robie Thorn, Lot#: 44
Secunder: Horst Joost, Lot#: 82
Vote: UNANIMOUS

Resolution: To amend the Resolution by removing the Bobcat Toolcat from the Special Cost section for a separate vote

Motion: Cheryl Klein, Lot#: 19
Secunder: Karen Jettmar, Lot#: 85
Vote: For: 39 Against: 32 CARRIED

Resolution: To approve the recommended Special Cost section except for the Bobcat Toolcat



Motion: Robie Thorn, Lot#: 44
Secunder: John Lamoureux, Lot#: 123
Vote: UNANIMOUS

Resolution: To add to the Bobcat Toolcat Resolution that this approval of the first of three equal payments (**Note:** this is to recognize that the purchase is being financed over three years and will be a Budget item for two more years.)

Motion: Wayne Gregg, Lot#: 161
Secunder: Bill Bowie, Lot#: 50A
Vote: UNANIMOUS

Resolution: To approve the first of three equal payments for the Bobcat Toolcat and with the provision that the Toolcat is solely for the use of the LLE Public Works Committee and not for use of LLE lot owners.

Motion: Karen Jettmar, Lot#: 85
Secunder: Arthur Green, Lot#: 124
Vote: For: 54 Against: 24 CARRIED

Resolution: To approve the pre-payment of the property taxes as recommended

Motion: Wayne Gregg, Lot#: 161
Secunder: Robie Thorn, Lot#: 444
Vote: UNANIMOUS

10. **Adjournment:** Motion to adjourn the meeting – 11:10 PM
Motion: Bill Bowie, Lot# 50A