



Minutes of the 2009 Annual General Meeting

Held Monday, March 30, 2009, 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 6:30 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 34 in person and 35 by proxy for a total of 69.
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 2009. 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 2009**.

Section	Gate	Name
1	1	Rob Kappeler
1	1	Dave Arding
2	2	Mike Bjelos
2	2	Paul Palmer
3	2	Julie Roberts
3	2	Wayne Gregg
4	4	George Henry
4	4	Robie Thorn
5	5	Hugh Fisher
5	5	Ralph Steinhauser
6	6	Lydia Bradshaw
6	6	Vince Poirier

5. **Resolution:** Approval of the Minutes of the last AGM held April 1, 2008, as reported in the May 2008 Newsletter.
Motion: Archie Sullivan, Lot#: 39



Seconder: Peter Eisenbock, Lot#: 20
Vote: UNANIMOUS

6. **Resolution:** Approval of the Year-End Financial Statements for 2008 as reported in the March 2009 Newsletter, and to review alternate formats for the presentation of the financial statements and provide a statement for the Capital Asset Fund.
Motion: Lorrie Lech, Lot#: 90
Seconder: Ursula Graf, Lot#: 105
Vote: UNANIMOUS
7. **Resolution:** Approval of the Proposed Budget for 2009 as reported in the March 2009 Newsletter.
Motion: Ursula Graf, Lot#: 105
Seconder: Robie Thorn, Lot#: 44
Vote: UNANIMOUS
8. **Resolution:** Approval of the Amendments to the Trust Indentures and Schedules as reported in the March 2009 Newsletter and as posted on the LLE web site.
Motion: Peter Eisenbock, Lot#: 20
Seconder: Robie Thorn, Lot#: 44
Vote: DEFEATED
9. **Resolution:** That the 2010 AGM will be held on a Saturday afternoon.
Motion: Vince Poirier, Lot#: 175
Seconder: Michael Bailey, Lot#: 9
Vote: For: 41 Against: 28 CARRIED
10. **Adjournment:** Motion to adjourn the meeting – 9:40 PM
Motion: Peter Eisenbock, Lot#: 20