

**AGM**  
**Silver Springs Crossing NES 2934**  
**Minutes December 19<sup>th</sup>, 2009**  
**Realty Executives Cranbrook Agencies Boardroom**  
**911 Baker Street, Cranbrook**

**Call to Order** by Strata Manager – Sharron Billey @ 2:07 pm

**Attendance:** Ted Ralfe (4) Ian Bradburn (1)

**Proxies:**

None

**Confirmation of a Quorum:**

2 owners present representing 5 votes. There are 12 eligible votes established. It  
I determined a quorum is present.

**Proof of Notice of Meeting:**

All present confirmed receiving Notice

**Approval of Agenda:**

Moved/Seconded/Carried

**Approval of 2008 AGM Minutes:**

Moved/Seconded/Carried

**Financial Report:**

Approve 2009-2010 Operating Budget  
Moved/Seconded/Carried

**Review Insurance Coverage**

There being no change to our minimum coverage of a Bare Land Strata. Strata  
Management report was received for information.

**New Business:**

- Contract Signed and Disclosure: Review of the Contract and disclosure  
and in view of no changes.  
Received for information
  
- Transfer Excess funds from General to Contingency:  
Moved/Seconded/Carried

**Elect Strata Council:**

**Term: AGM to AGM**

The following names were duly nominated to stand for Council: Troy Champ, Ian Bradburn and Ted Ralfe. There being no further nominations the 3 were elected by acclamation.

**Motion to adjourn at 2:33 pm**

Moved/Seconded/Carried

**PLEASE NOTE** - *You are reminded that if your fees are not up to date you may not vote and fines may be levied against your lot by the council.*

*Please Contact Realty Executives Cranbrook Agencies Real Estate if your fees are not up to date. Ph (250)426-3355 FAX (250)426-3683 or email: [accounts@cranbrookagencies.com](mailto:accounts@cranbrookagencies.com) or [jean@cranbrookagencies.com](mailto:jean@cranbrookagencies.com)*