

HOLMES CREEK ESTATE
The Owners, Strata Plan VIS 1969

Minutes of Annual General Meeting held
7:00 pm Wednesday February 5, 2025 in the Clubhouse

Proxies were certified and voting cards issued.

A quorum was declared (17 in person and 8 by proxy = 25)

1. The Agenda was approved.

M/S Shirley McCormick/Susan Rother Carrier unanimously

2. **The November 6, 2024 SGM Minutes were approved**

M/S Irene Palmer / Shirley McCormick Carried unanimously

3. **Committee Reports (see attached)**

President – discussion regarding PowerStrata

4. **Several revised strata rules were ratified.**

M/S David Rose / Irene Palmer Carried unanimously

5. **The May 2024 insurance contract and financial statements were discussed.**

6. **The proposed 2025 Operating Fund Budget was approved,**

M/S Ross Hamilton / David Rose Carried unanimously

7. **The proposed 2025 Contingency Reserve Budget was approved.**

M/S Andrew Dowsett / Sheila Sanders Carried unanimously

8. **Resolution 1. Approval of expenditures from the Contingency Reserve Fund**

M/S Andrew Dowsett / Sheila Sanders Carried unanimously

9. **Election of Strata council members for 2025-2026**

David Rose, Nora Dowsett, Irene Palmer, Grant Wiley, Susan Rother, and Annie Willis were nominated and elected.

Adjournment The meeting was adjourned at 8:50pm