

Bay Rim Park Condominium Association

ANNUAL GENERAL MEETING MINUTES

Saturday, September 14, 2024 at 9:10 am

Held at: Birch Bay Bible Community Church

The meeting was unable to be called to order by Laura Tulett, President as we did not have a quorum.

QUORUM: Unable to establish a quorum for the meeting. Under the Bylaws, attendance of 34 units is the required quorum number and only 32 unit owners were in attendance for the meeting either in person, by Absentee Ballot, or by Proxy.

Note Board Members in attendance for the meeting were: Laura Tulett (President); Ernie Tjoelker (Treasurer/Maintenance); Chel Hull (Landscape Liaison); Devyn Briscoe (Director/Maintenance); John Kern – attendance by phone (Director/Newsletter); Kerry Emerson (Director); and, Guy Linderman (Director).

Note INTEGRA Management: Cindyrae Mehler & Tess Allison

As there is no quorum present, the Board was unable to conduct the business items on the agenda. Pursuant to statute, the proposed 2025 Budget is approved reflecting that: Effective January 1, 2025 the monthly dues assessment for each unit will be \$350, and a Special Assessment in the amount of \$750 for funding of Reserves is owing on January 1, 2025 – with grace to pay/no penalty until September 1, 2025.

The current sitting Board Members will continue to serve until the next owner's meeting.

An open discussion Q&A was held for owners to speak with the Board Members on any topics they had.

Reminder the tentative date for next year's AGM is: Saturday, September 20, 2025.

THANK YOU again to the owners who showed up in anticipation of the meeting being held – and coffee/tea/beverages & snacks are available for all.

The Board will meet briefly immediately following the AGM to determine the Officer Positions for 2024-2025, Reserve Account Signors, and to schedule the next Board Meeting Date.

The Fireside Room was cleaned up and the gathering ended at 10:25 am.

Respectfully submitted,

Cindyrae Mehler

INTEGRA Management