



Cooper's Crossing Residents' Special Meeting

October 20th, 2022 | 7:00PM | Virtual

MEETING CHAIR	Jerri-Lynn Misiak, President
BOARD MEMBERS	David Koczur, Vice-President Chris Stewart, Board Administrator Terry Geib, Director Shauna Wayland, Director Tammy Rippon, Director
OTHER ATTENDEES	Resident Owners of Cooper's Crossing Community

MEETING AGENDA

1. Welcome

2. Call to Order

3. Verify Quorum

- According to the CCRA Articles of Association, Quorum for this Special Meeting is required to be the lesser of fifty (50) Voting Members or ten percent (10%) of the Voting Members. Voting Members can be present or represented by a completed and signed Meeting Proxy.
- A Quorum MUST be achieved within thirty (30) minutes from the time appointed for the meeting. If Quorum is not achieved in this time frame, the meeting shall stand adjourned to the same day and time the following week.
- The Chair at any meeting of Voting Members may appoint one or more persons to act as scrutineers

4. Resident Notification

- The Board of Directors have decided to not renew the current Property Management Contract and are transitioning to a new Property Management Company.
- Further reasoning, details and transition procedures will be presented

5. Motion / Vote

- According to the CCRA Article of Association, an Annual General Meeting (AGM) shall be held within sixteen (16) months from the date of the previous AGM and at least once in every calendar year.
- The last Annual General Meeting was held on November 18, 2021.
- Due to the transitioning to a new Property Management Company, The Board of Directors are seeking a motion to be voted on and passed to delay the next Annual General Meeting (AGM) beyond the Calendar Year of 2022 so the Property Management Company Transition can be completed prior to the next AGM to be held during the calendar year of 2023.

6. Adjournment

*This Cooper's Crossing Residents' Special Meeting will be held in a Virtual Format. If you wish to attend, please email the CCRA Board of Directors at info@cooperscrossingresidents.com with the **Subject** of the email listed as **Special Meeting Access** and provide your **Full Name** and **Property Address** along with your **request for the meeting access credentials**. The credentials will then be emailed to you for the October 20th, 2022 Special Meeting being held at 7PM.*