

Coopers Crossing Residents Association
Special Meeting of Members
Thursday, October 20, 2022
7:00 PM

Zoom Meeting <https://us06web.zoom.us/j/83897283077> Meeting ID: 838 9728 3077

1. Welcome by President Jerri-Lynn Misiak
2. Meeting called to order at: 7:17 PM by President Jerry-Lynn Misiak. Jerri-Lynn explained the computer issue encountered and the reason for the meeting delay. She apologized to everyone.
3. Verify quorum:
 - Quorum = 50 members
 - Number of voting members present at Zoom meeting: 34
 - Number of valid proxies held: 47
4. Meet the Board of Directors:

Jerri-Lynn Misiak	Terry Geib
Shauna Ledwidge	Jordan Kopp
Tammy Rippon	David Koczkur
5. Resident Notification
 - a. The Board of Directors have decided to not renew the current Property Management contract with Astoria and are transitioning to a new Property Management Company, Associa (C-ERA).
 - b. The board outlined the rationale for the decision.
6. Motion to Suspend the Annual General Meeting (AGM)
 - a. According to the CCRA Articles of Association, an AGM shall be held within sixteen months from the date of the previous AGM and at least once every calendar year.
 - b. The last AGM was held November 18, 2021.
 - c. Motion presented by the Board of Directors, moved by Director Dave Koczkur and seconded by Director Terry Geib, that due to the transitioning to a new Property Management Company, The Board of Directors is seeking a motion to delay the next AGM beyond the calendar year of 2022 to May 2022 so the Property Management Company transition can be completed prior to the next AGM to be held during the calendar year of 2023. MOTION CARRIED.
7. Move to adjourn at 7:39 PM. Dave K/ Jerri-Lynn M / CARRIED.