

**Tea Lake Property Owners Association
Annual General Meeting Minutes
Saturday July 18, 2020
9:30am – 11:00am**

Meeting Proceedings

- Saturday July 18, 2019 – 9:30 a.m. – ZOOM Conference call
- Due to the Covid-19 Pandemic and the various restrictions placed on public gatherings, for the first time we will be holding the Tea Lake AGM via conference/video call

Rollcall 9:30am – 9:58am

Robin Priestly

- Quorum was established
- 47 property owners pre-registered in advance, 45 were logged in on the conference call
- We had 9 proxy votes in total and Mike Collins holds 4, Robin Priestly holds 2, Doug Roberts holds 1, Heather Bird holds 1, and Craig Graham holds 1.
- Total owners in good standing represented at the meeting was 54

Introductions and Meeting Objectives

Michael Collins

- Introduction of executive
 - Michael Collins - President
 - Mark McGee – Vice President
 - Doug Roberts – Treasurer
 - Robin Priestly - Secretary
- Meeting rules
 - All calls on mute till end of each section, where questions can be asked
 - Motions to be made as suggested by executive.
 - Voting will take place by recording dissenting votes anonymously

2019 meeting minutes review and adoption

Michael Collins

- 2019 AGM minutes are attached to this package
- **Motion to accept 2019 AGM minutes**
 - **Made by:** Heather Bird
 - **Seconded by:** Gale Bandura
 - **Passed**

Financial Statements & adoption

Doug Roberts

- Financial Statement are attached to this package
- **Motion to accept financial statements:**
 - **Made by:** Heather Bird
 - **Seconded by:** Ann Marie Buna
 - **Passed**
- **Motion to waive financial statement audit:**
 - **Made by:** Cathi Berge
 - **Seconded by:** Fred Graham
 - **Passed**

Updates

- President's report are attached to this package
- Memorials: Don (Tubby) Frankland and Byron Graham

Michael Collins

- Main topics covered in the reports at great detail are
 - Fire Ban By-law
 - Garbage/ Dump Closures
 - Boat ramp
 - Speed of traffic at the head of the lake
 - Mike Collins asked property owners to include the executive on any correspond with the township so we collectively know what the concerns are as well and how to handle them. Likewise, the executive will continue to send out correspondence or updates that we received from the Township.
 - Regatta is cancelled due to Covid-19
 - Fireworks are still going to happening on Sunday August 2, 2020

- Lake Stewardship Committees Mark McGee
 - Lake Stewardship Report is attached to this report

- **Motion to form 2 committees, one for Milfoil & Aquatic Invasive species and another one for Gypsy Moths and Phragmites (invasive land weed):**
 - **Made by:** **Gord Wilson**
 - **Seconded by:** **Ann Marie Buna**
 - **Passed**

- Both these committees will report to the Vice President Mark McGee on their progress and findings. A call for volunteers to be a part of these committees was answered by the following individuals;

Ann Marie Buna	Gord Wilson
Aaron Jones	John Robbins
Shaun Baylis	

- Ian Whittle volunteered to put an awareness package together for the committee about phragmites and Gypsy moths.
- Ann Marie reported from her cottage journal that there was an aerial spray done of the lake in 1991 for gypsy moths and in 1992 there were no gypsy moths reported.
- Also, Mark McGee will follow up on a contact of Ann Marie from Fairy Lake in Minden who had some work done about Milfoil in the lake.

Election of Officers

- The following individuals are standing for re-election. No other nominations were received

President:	Michael Collins	Vice President:	Mark McGee
Secretary:	Robin Priestly	Treasurer:	Doug Roberts

- **Motion to elect executive by acclimation:**
 - **Made by:** **Heather Bird**
 - **Seconded:** **Andrew Rickert**
 - **Passed**

- **Motion to Adjourn - 11:02am**
 - **Made by:** **John Robbins**
 - **Seconded:** **Mary Williams**
 - **Passed**

NOTE: *We appreciate that there may be other business that property owners wish to discuss and that may not be adequately covered by the updates above or in the Q&A. Should an issue arise that is of critical importance, our constitution allows for us to hold additional meeting(s) and conduct votes on resolutions or other decisions that may be made at such meeting.*