



**Fairway Hills Community Association (FHCA) Annual General Meeting**

February 7, 2021

---

---

Unlike all previous years in the history of the FHCA, we chose to conduct the AGM by way of email communication (dated January 20, 2021) and an online ballot. This was due to public health restrictions (for in-person meetings or gatherings) due to the Covid 19 pandemic.

---

There were 6 items requiring voting:

**VOTING ITEM #1: APPROVAL OF 2019 ANNUAL MEETING MINUTES**

- Motion: To approve the minutes of the 2019 annual meeting.

**VOTING ITEM # 2: APPROVAL OF 2020 FINANCIAL STATEMENTS**

- Motion: To approve the November 30, 2020 financial statements as presented.

**VOTING ITEM #3: APPROVAL OF 2021 BUDGET AND RESIDENTIAL FEES**

- Motion: To approve the budget for the year ended November 30, 2021 as presented.

**VOTING ITEM #4: ELECTION OF DIRECTORS**

- Motion: To elect Gerald Popp, JoAnn Daxner and Dew Doherty as directors for the 2021 year.

**VOTING ITEM #5: REVISED BY-LAWS**

- Motion: To approve the By-laws of Fairway Hills Community Association which were updated as at December 14, 2020.

**VOTING ITEM #6: APPROVE ADDITIONAL SPECIAL ASSESSMENT FOR LEGAL FEES REGARDING GLEN ABBEY DEVELOPMENT**

- Motion: That Fairway Hills Community Association continue to retain Denise Baker to represent our association at the scheduled 2021 LPAT hearing with respect to the proposed Glen Abbey development and that a special assessment of \$400. per lot be levied as at July 1, 2021 to pay the expected legal fees.
- 

**Results of Voting – As of February 7, 2021**

We are pleased to advise that all 6 of the above annual meeting motions passed with the first 5 passing unanimously. The motion on the special assessment for legal fees regarding the Glen Abbey development proposal passed by a large margin with 49 yay votes and 4 nay votes. Overall participation was made by 53 residents, the largest turnout in recent memory. Thank you to those who took the time to read the materials and vote on these important matters.

Motion to approve was forwarded by Drew Doherty and seconded by JoAnn Daxner.

***Board of Directors***

The Board has voted that the officers of the Corporation for the current year are:

President: Gerald Popp

Treasurer: JoAnn Daxner

Secretary: Drew Doherty

***By-Laws***

As noted above, revised by-laws for our Corporation were passed. Please keep a copy for your future reference.

***Annual fees***

With the passing of the budget, the annual residential fees have been confirmed at \$900 per lot and are due now. If you pay annually, the whole amount should be remitted to our treasurer ASAP. If you choose to pay semi-annually, \$450 should be remitted now. Please remember to remit by electronic transfer to [fairwayhillstreasurer@gmail.com](mailto:fairwayhillstreasurer@gmail.com) and provide your house address.