

Silver Springs Crossing Strata 2934
Special General Meeting
September 18th, 2010
911 Baker Street, Cranbrook, BC V1C 1A4

Attendance Ian Bradburn (1) Ted Ralfe (4)

Registration of Proxy Votes:

Proxies: Troy Champ (1) Dr. John Tata (2)

Staff Sharron Billey

Called to Order by Sharron Billey at 2:00 pm

Determine a Quorum (50%):

8 votes present out of 14 votes available – quorum established

Approval of Agenda Moved, Seconded Approved

Proof of the Notice of Meeting:

Those present confirmed they had received the required 14 day notice of SGM.

New Business

New Company for Management

Sharron explained that Jon McWhirter suddenly closed Realty Executives Cranbrook Agencies so she and 2 others quickly formed a new company so as to continue with the Strata Management with Sharron continuing as the Strata Manager. The new company is **Realty Executives Cranbrook** and they are fully licensed to carry on the business as we have come to know. Sharron asked for a two year contract however after discussions it seemed appropriate that a one year contract be presented. Questions were answered.

Motion: *Moved, Seconded that a new one year contract, with same terms and conditions (except term) as the previous contract be signed effective September 18, 2010 to August 31, 2011*

Approved

Ratify Actions of Realty Executives Cranbrook

Sharron was asked and then she explained what she has done since the September 1st, 2010 licensing of **Realty Executives Cranbrook**. Ie: Transferring all money held in trust from Realty Executives Cranbrook Agencies to Realty Executives Cranbrook as per permission letters received from Council prior to Realty

Executives Cranbrook Agencies closing on August 31, 2010.
There being no further questions the following motion was made.
Motion, Moved/Seconded *Ratify the actions of Realty Executives
Cranbrook, through Sharron Billey from September 1, 2010 to
September 18th 2010.* Approved.

Time and place of next meeting is at the call of the President.

Motion to adjourn: Moved/Seconded/Carried

Meeting closed at 2:25 pm