MINUTES OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

LAKEVIEW ESTATES COMMUNITY ASSOCIATION (LECA)

THURSDAY, MAY 22, 2026 @ 7:00 PM

SCHUBERT CENTRE, VERNON, BC

LECA DIRECTORS PRESENT:

Betty Gaudet	President/Membership	Freehold
Linda Smith	Secretary	Peregrine Point Townhomes
Bruce Wilson	Treasurer	Peregrine Point Townhomes
Lesley Kazakoff	Social	Kestrel Estates
Jim Dubois	Fire/Emergency	Kestrel Estates
Wilf Mulder		Phoenix Estates

LECA DIRECTORS ABSENT:

John Van Houten	Resource	Scenic Ridge Estates
Andy Coulombe	Director at Large	Free Hold

1. REGISTRATION: 6:15 pm Meeting will be called to order at 7:00 pm

2. CALL TO ORDER: 7:02 pm. A correction was made to the agenda title to remove "**Minutes**" and replace it with "**Agenda**".

3. ADOPTION OF RULES OF ORDER (Per BY-LAWS PART 4-16(b), (i) and (23): LECA Membership is defined as a member of the community who has paid their annual fee and is a registered owner of real property within the Canadian Lakeview Estates Community, or the spouse or domestic partner of the said registered owner. Moved by Wilf Mulder, seconded by Heather Dubois. **CARRIED**.

4. MEETING CALLED TO ORDER: Quorum was confirmed with 23 members present. (PER BY-LAW 17-3) and file proof that the correct

notice was given for Annual General Meeting (as per Part 11 Notice to Members LECA By-laws).

5. MOTION TO APPROVE AGENDA FOR 22ND ANNUAL GENERAL MEETING - Betty Gaudet: Moved by Lance Souter, Seconded by Pip Briscoe. **CARRIED.**

6. MOTION TO ADOPT 21ST ANNUAL GENERAL MEETING MINUTES – Betty Gaudet: Moved by Joann Senko, Seconded by Pip Briscoe. **CARRIED**.

7. DIRECTORS' REPORTS

    a. PRESIDENT'S REPORT: Betty Gaudet
        - Bern Kotelko moved, Jim Dubois seconded that some large boulders adjacent to the boat launch be moved to create more space on the launch platform. Motion was tabled for further discussion at the next LECA Board of Directors' meeting.
    b. MEMBERSHIP REPORT: Betty Gaudet
    c. FINANCIAL REPORT: Bruce Wilson
    d. FIRE/EMERGENCY REPORT: Jim Dubois
        - Colin Clarke is the Fire Smart representative for Canadian Lakeview Estates.
        - It was noted that Bluestem Utilities has not responded to inquiries about low water pressure in some local water hydrants. Further discussion on Bluestem issues of hydrant ownership and responsibility was tabled for the next LECA meeting with the new board. City councillor Teresa Durning was present at the AGM and agreed to contact the Vernon Fire Chief about these issues.
        - **Beach Cleanup morning: set for June 6, 9:00 am -12 pm. (Please bring your own tools).**
    e. SOCIAL REPORT: Lesley Kazakoff
        - Dates for our two summer social events:
        - **Family Fun Day: Saturday, July 19 in the afternoon; the theme will be "Animal Safari".**

- **Adult Potluck: Thursday, August 20: 6 pm to 10pm. The theme will be "Canada Strong".**

f. RESOURCE REPORT: John Van Houten
g. DIRECTOR AT LARGE: Andy Coulombe.

All reports in their entirety are available on the LECA website at www.leca-vernon.ca

8. PROPOSED BUDGET FOR LECA 2026-2027: Bruce Wilson. **MOTION TO APPROVE THE 2026-2027 BUDGET** was made by Craig Garrett, seconded by Pip Briscoe. **CARRIED**.

9. ELECTIONS OF LECA DIRECTORS: In accordance with By-law Part 5 (26 and 27). Two current directors have agreed to stand for re-election to their board positions. All other directors are standing down. Nominations for candidates will be accepted from the floor for six (at minimum) new LECA directors for 2026-2027.

    - The following names were put forward from the floor:
        1. **Dr. John Gyra** nominated by Lance Souter, seconded by Larry Shaw;
        2. **Richard Stranks** nominated by Bill Crum, seconded by Pip Briscoe;
        3. **Lance Souter** nominated by Dr. John Gyra, seconded by Larry Shaw;
        4. **Bruce Wilson** nominated by Wilf Mulder; Jim Dubois seconded the re-nomination of Bruce Wilson to the Board;
        5. **Andy Coulombe** nominated by Wilf Mulder; Betty Gaudet seconded the re-nomination of Andy Coulombe to the board.
    - All nominations were accepted and nominees voted/declared elected to the LECA board.

10. Refer to the President's report on the structure of the LECA board.

11. **Motion to Adjourn Meeting**: Betty Gaudet. Moved by Larry Shaw, seconded by Linda Smith

12. **22nd Annual General Meeting for LECA adjourned at 8:22 pm.**