Lakeview Estates Community Association

Minutes for Twenty-first Annual General Meeting

Tuesday, May 06, 2025

1) REGISTRATION: 6:15 pm

2) CALL TO ORDER: LECA president Betty Gaudet called the meeting to order at 6:36 pm and introduced the LECA Board of Directors.

3) ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4-16(b), (i) & 23) LECA Membership is defined as a member of the community, who has paid her/ his/their annual fee and a registered owner of real property within the Canadian Lakeview Estates Community or the spouse or domestic partner of the said registered owner.

4) MEETING CALLED TO ORDER: Quorum was confirmed with 8 members present. (PER BYLAW 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) APPROVAL OF THE AGENDA OF 21st ANNUAL GENERAL MEETING: Doug Shillington moved, and Larry Shaw seconded. Passed.

6) ADOPTION OF MINUTES OF 20th ANNUAL GENERAL MEETING: Rod Knopp moved, and Barb Olsen seconded. Passed

7) REPORTS OF THE LECA DIRECTORS ACTIVITIES AS PRESENTEDFOR THE FISCAL PERIOD OF MARCH 31/24 TO MARCH 31/25

8)

PRESIDENT'S REPORT	Betty Gaudet
FIRE/EMERGENCY REPORT	Jim Dubois
RESOURCE REPORT	Jon Van Houten
SOCIAL REPORT	Lesley Kazakoff
MEMBERSHIP REPORT	Betty Gaudet
FINANCIAL REPORT:	Bruce Wilson
DIRECTOR AT LARGE	Andy Coulombe

9) PROPOSED BUDGET FOR LECA 2025-2026: Bruce Wilson presented the proposed 2025-2026 budget. Doug Shillington moved approval of it and Donna Daines-Hibbitt seconded it. Passed.

10) NEW BUSINESS:

• Jim explained the workings of the Early Fire Detection System installed at various sites in the community.

• Jim reported that although discussions were ongoing for possible access routes through the First Nations lands north of us, no information or decisions had been made public. Fire Chief Dave Lind is aware of our concerns. Jim is part of a committee studying fire risk mitigation in the BX area and will be doing the same in the LECA area. The status of local "out-of-commission" fire hydrants has been brought to the attention of fire authorities. Jim will keep LECA informed.

• Buoys: Andy reported that they are in high demand; Transport Canada is responsible for managing them and is keeping an eye on them. If you are not using yours, please consider renting it, but keep it maintained, with your name on it. Lights on buoys are a safety feature, but lighting is not required.

• Representatives from Bluestem (formerly Corix) were invited for a Q/A following the AGM but they did not attend.

11) ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26&27). All current directors have agreed to stand for re-election to their Board positions:

President:	Betty Gaudet
Treasurer	Bruce Wilson
Resources	Jon Van Houten
Social Planning	Lesley Kazakoff
Fire Smart/Emergencies	Jim Dubois
Web Manager	Wilf Mulder
Secretary	Linda Smith
Director at Large	Andy Coulombe

12) Motion to approve elections of the above nominees as LECA officers of the Board was moved by Larry Shaw and seconded by Rod Knopp. Passed.

TERMINATION OF MEETING: 7:42 pm
Moved by Donna Daines Hibbitt and seconded by Bonnie Shillington. Passed.