

To: Members of the Springside Residents' Association [with email addresses on file]
Subject Line: Results of Last Night's [November 14, 2019] Special Meeting



Thank you to everyone who attended last night's Special Meeting. To those members who attended in person, you exceeded all of our expectations and we appreciate your willingness to get cozy with your neighbours. To those who assigned their proxy to a trusted member of the Association, your support and willingness to ensure your voice was heard on important matters was welcoming. For those members unable to attend, the [presentation](#) is available on our website.

The results of the vote to either expel or retain the current Springside Residents' Association Board of Directors were cast 73% in favour to continue with the current Board. It is only with the support of the membership that this Board can continue its business of running the Association.

As per the presentation, this business may include:

- Expelling Michella Pritchard from the Board due to her financial conflict of interest with the Association
- Appointing new directors to the Board so that business can continue without further interruption. *Thanks to all those who came forward last night – if anyone else is interested, please let us know via [email](#) so that all those willing can be considered.*
- Addressing concerns around residents' private information being misused
- Organizing an AGM for early 2019

And, if we were to appoint at least another two directors, we could move forward with:

- Continuing to beautify our community by finalizing a landscaping contract for 2019
- Entering into a Landscaping Agreement with the City of Calgary
- Completing a capital reserve fund study and then potentially setting-up a reserve fund to manage foreseeable maintenance to the community's stucco fence
- Taking into consideration all options for keeping costs, and thereby our Annual Fees, low
- Updating the existing Bylaws for approval by the membership at the next AGM

Please note that a vote of 27% to expel the current Board has not gone unnoticed. Many members have already come forward during the meeting, following the meeting or via email since the meeting with their comments, concerns and suggestions of what can be done

differently to gain the support of all the Association's members. It's understandable that we will never please everyone; however, we would like to endeavour to consider all the ideas presented by the membership and employ those that make sense for the majority of members. Please continue to forward your ideas to us at info@springsideresidents.com.

You will see the minutes from the Special Meeting added to our website within the week. We will also continue to post minutes from each of our board meetings. Then, in January, you will receive a notice for the upcoming Annual General Meeting. As always, your presence at such meetings is critical to the ongoing success and future operations of the Association.

In the meantime, we're happy to hear from any of our members – you may [email](#) us or look for updates and information on our [website](#) such as opportunities to attend our board meetings.

Sincerely,

Tom Dickey (President), Brenda Merz (Treasurer) and Barbara Eliuk (Director)