



Springside Residents' Association
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SRA Special Meeting Minutes – November 14, 2018

Board of Directors Present: Brenda Merz, Barbara Eliuk and Michella Pritchard
Regrets: Tom Dickey

Members Present: 102 members (including the above Directors) were in attendance. These members also represented an additional 112 members via proxy. **Quorum was met with a total of 214 members present.**

Meeting called to order at 7:30 pm

1. Introductions – Tom Dickey, President, was unable to attend due to surgery that could not be rescheduled. Brenda Merz, Treasurer, chaired the meeting in Tom's absence. Barbara Eliuk shared portions of the presentation with Brenda. Michella Pritchard was also in the audience.
2. Quorum – 214 members present in person or via proxy (*20 members required for quorum*).
3. Approval of Agenda – agenda as included in the package sent to the membership was approved.
4. Proof of Notice Dated October 15, 2018 – Brenda made a motion that the Special meeting Notice was received the week of October 23, 2018. Motion was seconded by Michella Pritchard.
5. Presentation from this Special Meeting can be viewed here: <http://springsideresidents.com/wp-content/uploads/2020/01/November-2018-SRA-Special-Meeting-Presentation-3.pdf>
6. Question and Answer Period – the floor was opened for questions from the membership. Topics included landscaping, administration expenses, annual fee collection and implications of the vote. This lasted for 30 minutes before there was a motion from the floor for the vote to take place.
7. Vote on Board Retention – the results of the vote to expel the current Board of the Springside Residents' Association were 27% (57 votes) to expel and 73% (157 votes) to retain the Board.

Michella Pritchard was then presented with a petition signed by 100% of the Springside Residents' Association Board of Directors to begin the process of expelling her from the Board due to her conflict of interest with the Association and its members.

Meeting was adjourned at 9:32pm.