

Fletcher Creek Improvement District ("FCID")
Special General Meeting June 4, 2019, Minutes
Webb-Jersey Residence, 4950 Fletcher Creek Frontage Road

1. **Call To Order**

The meeting was called to order at 7:03 pm. It was noted that there were 7 owners present at the meeting (4 of which were Trustees).

2. **Approve the Agenda**

Motion It was moved and seconded that the June 4, 2019, SGM agenda be approved. The owners voted: 7 in favour.

3. **Purpose of Special General Meeting**

The chair explained that this Special General Meeting has been called for the sole purpose of electing a trustee to fill the current vacant position. This new trustee would be filling a term that expires in 2021.


4. **Call for Nominations**

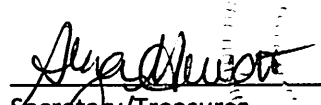
- a. Diane Schreiber was nominated and has agreed to stand for the position of Trustee
- b. No other names were submitted

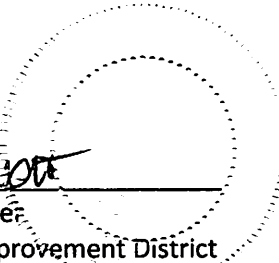
5. **Results of Voting:**

- a. Diane Schreiber was declared a Trustee by acclamation.

6. **Termination:** The meeting terminated at 7:06 pm.


Chairman, Kevin Jersey
Fletcher Creek Improvement District


Secretary/Treasurer
Fletcher Creek Improvement District



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