



MEETING MINUTES OF THE BOARD OF DIRECTORS

June 12, 2023 – 7:30 – 9:00 pm

Location: Members Lounge - Westin

Present: Ev Pollock, Jim Stobie, Rick Kroeker, Tony Collison, Mark Dashkewytch, Garnett Rancier, Ken McLaughlin, and Special Advisor Bob Flitton

Absent: Cyrus Lim. 1.Call

to Order:

The regular meeting of the Board of Directors of Bear Mountain Community Association was called to order at 7:35 pm, by Chair Ev Pollock.

2. Additions to the Agenda

Ken McLaughlin- Nomination for Secretary

3. May 9th minutes – approved

4. Agenda

a. Strategic Planning outcomes

- April 24/2023 Minutes and revised One page plan circulated to neighbours who attended with the exception of one, as no contact information was available. No comments were received.
- Website update - Rick - deposit of \$500 paid to Amy and most of the work has been done. Going forward zoom meeting planned with Rick, Ken, Ev and Cyrus. The new website will be much easier to manage and a final meeting on approval will be arranged after the golf tournament on July 23rd, as all of the golf tournament details will be on the existing website.
Amy also created a selection of new logos to vote on that can be trademarked.

b. Golf Fund Raising Event

- Rick and Lesley Kroeker will lead the Planning Committee
- Looking for volunteers to assist

c. Covenant/Bylaws Report – Bob/Rick/Tony

- Different answers from the City in respect to By-Law enforcement. responsibility of the City

- Rick will be mailing letters to individuals who are not Covenant compliant. There are many issues to deal with.

d. Director Status;

- Dr. Charles Lugosi - Resignation received
- Jim Stobie - has served a 3- year term and is stepping down
- Cyrus Lim - has served a 3- year term and is stepping down

Directors interested in serving a second term can stand for reelection.

Discussion: Bylaw 4.3 (c) states the Board in special circumstances can make a One-time appointment of a former Director who has reached a term limit.

Ev Pollock expressed interest in serving another term as Director and President.

Motion to approve: Tony

Seconded: Jim Carried

e. Nomination for Secretary: Ken McLaughlin

Motion to approve: Rick

Seconded: Tony Carried

f. Directors to be affirmed at the AGM are:

Garnett Rancier

Mark Dashkewytch

Ken McLaughlin

g. Determination made that only paid members will be admitted to the AGM. A spouse or partner can accompany, but not able to vote. Memberships can be paid at the door.

h. BMCA Mailing address is now: PO Box 37060 Victoria RPO Millstream BC V9B 0E8. This will alleviate the use of Director(s) personal addresses.

5. Next Board Meeting - September 11, 2023.

Meeting adjourned at 9:00 pm