



Minutes

Voting Board Members Present: Bill Bergman, June Bergman, Pippa Blair, Jérémie Bourqui, Petra Bourqui, Karen Bradshaw, Scott Chomistek, Brigitta Diehl, Cydney Elofson, Blanka Evanson, Sherry Gavlin, Warren Gavlin, Jeremy Gukert, Melanie Gukert, Adam Koch, Jody Koch, Nia Lefebvre, Cathy Mageau, Kevin Mageau, Corrie Mildenberger, David Mildenberger, Dale McMillan, Rita McMillan, Brain Pshyk, Kristie Pshyk, Chelsea Scalzo, Kathy Scotton, Murray Scotton, Monique Tambay-Roest, Kay Wilford, Terry Wilford, Sandra Zandvliet

Non-voting Members Present: Alicia Backman-Beharry, Patrick Campton

Notes taken by: Monique Tambay-Roest

Meeting called to order by Cydney at 7:30.

Cydney and Sherry confirmed quorum.

Cydney confirmed that 21 days notice of the meeting was provided via social media and an email, with the Special Resolution included, to SSCA members. The Resolution was posted at the meeting to allow members an opportunity to review.

Cydney moved that the SSCA amend the bylaw as outlined in the Resolution:

Special Resolution of the Board of Directors

BE IT RESOLVED THAT:

- 1. The revised Bylaws of the Silver Springs Community Association dated November 4, 2020, together with any amendments, changes or modifications that are advised by legal counsel, are hereby approved, ratified and confirmed as bylaws of the Silver Springs Community Association.*
- 2. Any director or officer of the Silver Springs Community Association be and is hereby authorized and directed, for and on behalf of the Silver Springs Community Association, to execute (whether under the corporate seal of the Silver Springs Community Association or otherwise) and deliver all such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable to give effect to the true intent of these resolutions.*

The proposed amendment is to add the following as new Subsection 7.03(g):



**Silver Springs Community Association
Special Resolution Board Meeting
Friday, December 4, 2020 7:30 pm**

(a) Meeting by Electronic Means, Telephone or Other Communication Facility.

If the Board of Directors of the Association chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other, a Member may participate in any meeting in which he or she is entitled to participate by electronic means, telephone or other communication facility. Participation shall be in the manner provided by the policies and procedures of the Association. A Member participating in such a meeting in such a manner shall be considered present at the meeting and at the place of the meeting. Notwithstanding any other provision of these Bylaws, any Member participating in a meeting of members pursuant to this Subsection may vote on any matter, in accordance with the policies and procedures of the Association, by means of any telephonic, electronic or other communication facility that the Association has made available for that purpose.

A copy of the full text of the proposed Revised Bylaws dated November 4, 2020 may be viewed online at www.silverspringscommunity.ca under "News".

Dated at the City of Calgary, in the Province of Alberta, this 9th day of November, 2020.

**BY ORDER OF THE SILVER SPRINGS
COMMUNITY ASSOCIATION**

Cydney Elofson, President

Jeremy Gukert seconded. Motion carried.

Meeting adjourned by Cydney at 7:32.