

Settler's Grove Community Association
Annual General Meeting minutes
April 15, 2024 in person at The Auditorium

Chair: John Mellor

Present: 10 households, 2 City of Kitchener Staff (Kirstan Howells, Mary Dowhaniuk)

Quorum: 6 households

Meeting start: 7:10pm, end at 9:15pm

John reviewed SGCA Update announcement that was shared via the SGCA website and Facebook.

- Extended membership discussion about options presented to dissolve SGCA

Motions and Voting

- Motion 1: To stop landscaping private properties in the 2024 calendar year and redistribute funds to pay for lawyer fees
 - Vote: 6 yes
 - Approved
- Motion 2: **SPECIAL RESOLUTION: Modified option 3: vote to disband, landscape as per Motion 1 in 2024, hire lawyer or auditor dissolve SGCA, any remaining funds in bank account after lawyer and incidental fees shall be redistributed to members in good standing.**
 - Vote: 10 yes
 - Approved

Board Nominations and Voting

- Board will stay in place for duration of time to close SGCA as a homeowners association. New board will be elected at a follow up meeting to create a "social committee" in similar fashion to other City of Kitchener neighbourhood associations.
- Nomination: John Mellor – Chair/President
 - Vote: yes
- Nomination: Shannon Jaklitsch
 - Vote: yes
- Nomination: Helen Van Osch
 - Vote: yes
- Nomination: Amanda Matessich
 - Vote: yes
- Nomination: Devin Kaiser
 - Vote: yes

Actions

- Audubon Association to go back to their membership to discuss taking SGCA property along their boundary.
- SGCA to connect with homeowner to discuss selling the other piece of property for \$1 to homeowner.
- SGCA to research and hire lawyer or auditor to dissolve association and transfer property.
- Sheri, John and Shannon to meet at bank to transfer signature authority.