

Minutes of Annual General Meeting held on November 7th , 2015 in the Westmmoorings Office at Windsurf park

Meeting started: 9:25am

39 People present (9 of which are directors)

Directors present: R.Date-Chairman; C.Yuille-Vice-Chairman; C.Thavenot-Manager and Lot Owner; G. Sabeeney- Coral Court, C.Maxwell-Lot Owner; C. Uhre-Admiral Court; E. Salvatori-Crossbay Court; E.Stone-Western Keys, L.DeSuze-Schooner Court, Stephen Encinas-Commodore Court

Absent: J. Modell-Stratford Court, J. Gomes-Dolphin Court and G. Aboud- The Moorings.

1. Mr. R. Date welcomed everyone and introduced directors on the head table.
2. No apologies from absent directors.
3. Minutes of Annual General Meeting of November 1, 2014 were proposed by Mr. Neil Flood. And seconded by Mrs. Judy frost.
4. No matters arising from minutes.
5. Chairman's Report was read by Mr. R.Date.
6. Encouraged feedback for the Audited Financial Statement for year ending December 31st, 2014. Reminder from Mr. C. Yuille that it is also on the website if a notice was not received. Mentioned that Mr. Sunil Moonsammy who does the auditing is here he can answer questions as well.
 - No questions or input given.
7. Mr. R.Date proposed to re-appoint "Roshan S. Babolal and company" as the auditors; this was seconded by Mrs. Lenore Dorset- Admiral Court.
8. Discussed the Budget for 2016. Mr. C.Yuille reminded those that are concerned about collection that it works out to \$32/month for service companies and \$48/month for lot owners.
 - Question raised about the \$6000 for tennis tokens and if it includes membership; The board clarified that there is a separate membership fee under "Membership" in the budget.

- 2 people mentioned they did not receive notices from WGL; the board said the problem could be rentals not giving to their owners and there are owners that don't provide forwarding addresses.
9. Discussed the amendment of Regulations "4.5 Qualification" and "10.8 Votes sub-section 10.8:1" of By-Law No. 1 of Westmoorings Gardens Limited which is appended and captioned as "Resolution A 2015". Reminded again that all by laws are on website.
- All in favour of this amendment, no objections.
10. Amendment of Article 5 of the Articles of Continuance of Westmoorings Gardens Limited which is appended and captioned as "Resolution B 2015"
- Suggestion to increase minimum of 3 (realized that minimum shouldn't be there); board agreed to increase quorum.
 - Suggestion to make quorum a percentage of the active directors
 - Mr. R. Date proposed quorum to be 55% of "active directors" (rounded to the nearest integer). Voted: All in favour, none against.

Further to the above Mr. R. Date proposed increasing the maximum of directors on the board to 15. Voted: 23 for and 7 against. Extra Discussion. Re-voted: 27 for and 3 still against Resolution to amend article No. 5 of the Articles of Continuance.

Further on a motion moved by Charles Yuille and seconded by Cathy Maxwell, members unanimously approved the following Resolution as a Special Resolution referred by the Board of Directors:

"BE IT RESOLVED THAT Article No. 5 "Number (or minimum and maximum number) directors' of the Article of Continuance be and is hereby amended in accordance with Section 78(1) and Section 214(k) of the Companies Act as follows:

"A minimum of three (3) and a maximum of fifteen (15)"

11. Appointment of Directors

- Mr. R. Date proposed re-election of Mr. Charles Yuille, Mr. Charles Thavenot and Mrs. Cathy Maxwell. All were seconded by Alan Trestrail.
- Mrs. Frederica Mackenzie proposed to elect Mrs. Sharon Khan (lot owner from Windsurf Rd. East) as a director. She accepted and it was agreed upon.

12. Plans for the development of “Seaside Park” were presented and discussed.

- Question about how big is the park, someone said about an acre. People were encouraged take a look at it.
- Question about the costs. Mr. R.Date stated we are waiting to hear back from the landscaper, but the plan was to share the costs.
- Mrs. Sharon Khan suggested to finish our older parks first. Mr. C. Yuille agreed and confirmed that it would not start until our older parks are completed.
- Mr. Stuart Henderson read a letter regarding his “slip way” proposal and would like us to re-visit the idea. Mr. R.Date explained why it was rejected previously. Mr. C. Yuille agreed that we would look into it again as this proposal was a little different than what was previously suggested.
- Suggestion to make a separate committee for the “Seaside Park.” This was approved and names were taken at the end of the meeting.

13. Plans for empty lot near WASA pumping station were presented and discussed.

- Mr. R.Date proposed to move away (or to level) dirt/waste that was dumped on the empty lot and/or beautifying it saying it may prevent contractors from dumping.
- Comments back and forth of whether or not that would make a difference- many people think dumping of dirt/waste will still continue
- Mr. Stuart Henderson said if someone can send him the history/facts of the dumping on that lot, he would mention it in the “Westerly”
- Someone mentioned that they heard the owner of land plans to put up a Mc Donald’s head office and restaurant - majority opposed. Mrs. Lenore Dorset wants exact lot number so that she can look into the legality of it.

14. Other relevant business

- Mr. Gregory Stone of western keys brought up that new owners don’t have a deed of assignment. Clarified by Mr. S. Encinas- they have deed of assignment, what they don’t have is the original lease of the service company. Mr. C. Yuille suggested a letter for each service company: “these are the legal documents you should have, if you don’t have then please contact ...” All agreed.
- Mr. Gregory Stone also brought up glass recycling in Westmoorings, a lot of people just dropping bags of glass bottles instead of placing them inside. People

not picking up after their dogs- suggestions to put more signs up. Stated that we have put signs, maybe taking a picture is the next step.

- Mrs. Frederica Mackenzie brought up broken drain by her house, corner of Elm and Starboard Dr., really affected when it rains, all the rubbish piles up in front her house.
- Mrs. Lenore Dorset from Admiral Court complained about the drainage system by her too. Mr. C. Uhre confirmed that admiral drive's board is working on it.
- Someone from Crossbay Court, brought up people dumping their rubbish and tree cuttings. Mr. R. Date mentioned we have tried in the past, the response he got wasn't very good- still trying though
- Mrs. Judy frost from Coral Court mentioned drains outside coral court with plants growing in it, big hole over drain- think it happened when repaving – Board agreed to look into it.
- Suggestion for more noticeable signs for each Court. Mr. R.Date stated that right now it may not be feasible, but possibly for the future.

Meeting ended 11:15am