



TOWER RANCH COMMUNITY ASSOCIATION

Meeting Date: Special General Meeting – May 02, 2017

Meeting Location: Tower Ranch Golf Course Clubhouse

Members Present: 152 homes represented

Parkbridge Representatives: Branko Cvoric, Mark Bourree, Larry Bray

Meeting called to order at 7:05 pm

Agenda item #1: Welcome and Introductions

Discussion:

Mark Bourree welcomed everyone to the meeting. He informed the members that none of the current directors could attend this Special General Meeting. Mark also advised that the previous three directors had resigned effective immediately. According to the bylaws a new meeting chair will need to be selected. Mark volunteered to chair the meeting and a motion was called.

Motion: Mark Bourree to chair meeting.

Approved: 152

Opposed: 0

Abstained: 0

Motion passed.

Agenda item #2: Election of Directors

Discussion:

This item was for the purpose of electing 3 new directors to the board. An organizing committee of Tower Ranch homeowners presented a nomination of 3 persons; Don Spruston, Craig Fowler and Jennifer Bridarolli.

Motion: To elect Don Spruston to the board.

Approved: 152

Opposed: 0

Abstained: 0

Motion passed.

Motion: To elect Craig Fowler to the board.

Approved: 152

Opposed: 0

Abstained: 0

Motion passed.

Motion: To elect Jennifer Bridarolli to the board.

Approved: 152

Opposed: 0

Abstained: 0

Motion passed.

All 3 nominations were approved and the new directors for the TRCA board are; Don Spruston, Craig Fowler and Jennifer Bridarolli

Agenda item #3: Change of TRCA Articles regarding Number of Directors.

Discussion:

The current TRCA Articles of Continuance specify that the maximum number of directors is 3. It was proposed that the number be increased to a maximum of 9 directors. The reason for this increase is to provide the board with more volunteer help in managing the affairs of the Association. The Not-For-Profit Corporations Act requires that a Special Resolution to change the Articles. A $\frac{3}{4}$ voter acceptance is required for the change.

Motion: To change to the Articles.

Approved: 151

Opposed: 0

Abstained: 1

Motion passed.

Meeting adjourned: 7:20 pm