

## TRCA 2020 AGM VOTING RESULTS

The results of the TRCA's 2020 AGM as collected electronically by SurveyMonkey are presented below. Responses were received by 103 individuals, which comprised 100 households. Parkbridge Lifestyle Communities (PLC) is title holder of an additional 64 residential lots within the TRCA community. PLC submitted proxy votes for these properties through their representative, Mr. Mark Bourree (Appendix 1). Three homes submitted duplicate votes despite the "one vote per household" directive provided. In addition, one respondent omitted responding to Motion #3.

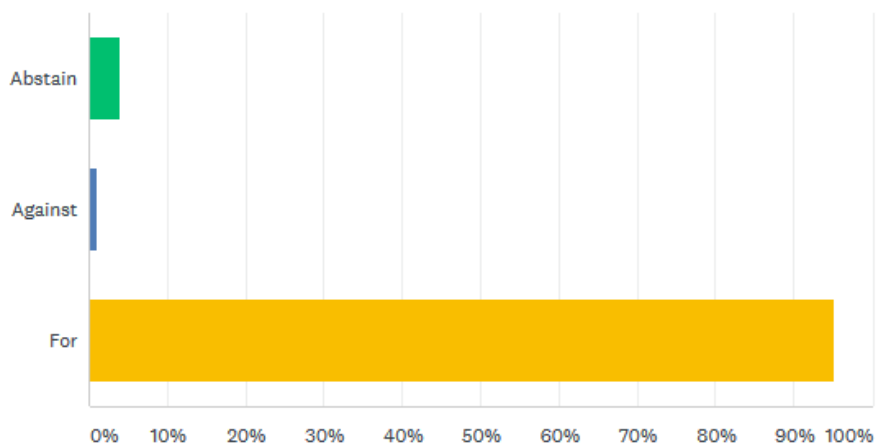
To be consistent with the steps taken for the SGM when duplicate voting occurred, if both votes were identical, the duplicate votes were considered one vote. If the votes were not identical, it was considered a spoiled vote and both responses were removed from the tally.

Results were reviewed by two independent auditors who concurred with the outcome of the ballot as contained in this document. The audited results from both homeowner ballots and the PLC ballot (see Appendix 1) are presented below each motion listed. Combined results (homeowners + PLC) are summarized as well as an analysis of the percentage of voters per subdivision within the TRCA.

## Homeowner Responses:

MOTION #1: It is moved that the membership accept the 2019 Financial Summary as presented in the document shared on September 17th, 2020. Moved by: Glen Wood, Director  
Seconded By: Craig Fowler, Director

Answered: 103 Skipped: 0

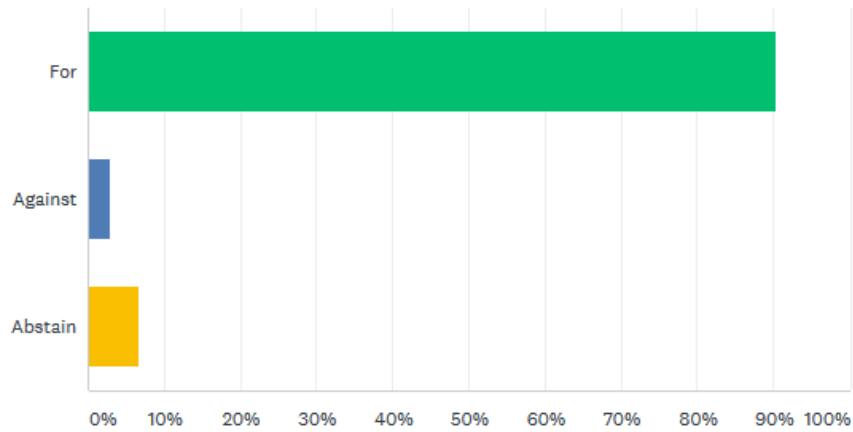


ANSWER CHOICES	RESPONSES
▼ Abstain	3.88% 4
▼ Against	0.97% 1
▼ For	95.15% 98
<b>TOTAL</b>	<b>103</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	4	-1	3	3%
Against	1		1	1%
For	98	-2	96	96%
Total	103		100	

MOTION #2: It is moved that the membership accept the TRCA 2020 Budget as presented in the document shared on September 17th, 2020 .Moved By: Glen Wood, Director  
 Seconded By: Craig Fowler, Director

Answered: 103 Skipped: 0

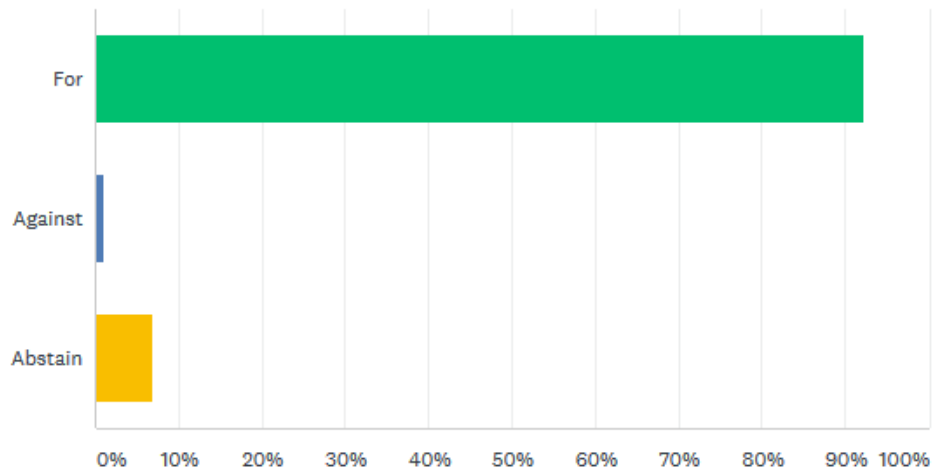


ANSWER CHOICES	RESPONSES
For	90.29% 93
Against	2.91% 3
Abstain	6.80% 7
<b>TOTAL</b>	<b>103</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	7	-1	6	6%
Against	3		3	3%
For	93	-2	91	91%
Total	103		100	

MOTION #3 It is moved that the membership ratify the selection of Boris Enterprises as the TRCA Bookkeeper of record. Moved by: Glen Wood, Director Seconded by: Larry Bray, Director

Answered: 102 Skipped: 1

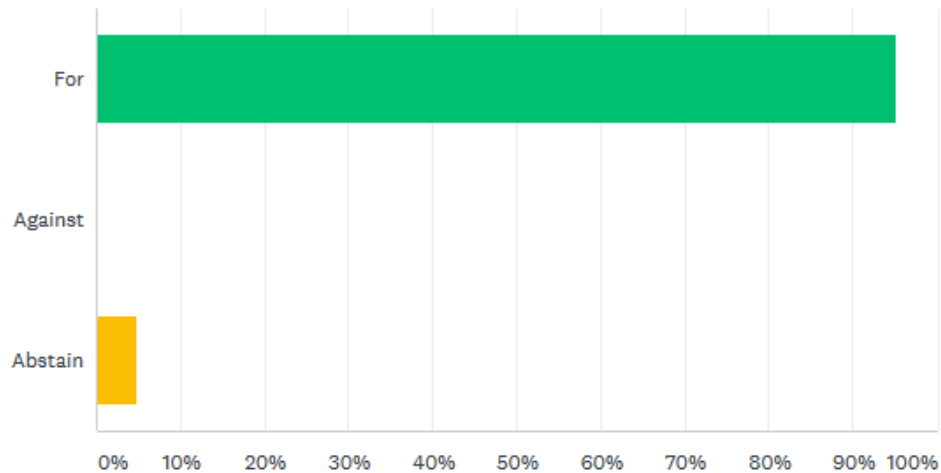


ANSWER CHOICES	RESPONSES
For	92.16% 94
Against	0.98% 1
Abstain	6.86% 7
<b>TOTAL</b>	<b>102</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	7	-2	5	5%
Against	1		1	1%
For	94	-3	91	91%
Total	102		97	

MOTION #4: It is moved that the membership ratify the selection of MLP LLP as the TRCA Auditor/Accounting Consultants of record.Moved by: Glen Wood, DirectorSeconded By: Jon Durkin, Director

Answered: 103 Skipped: 0

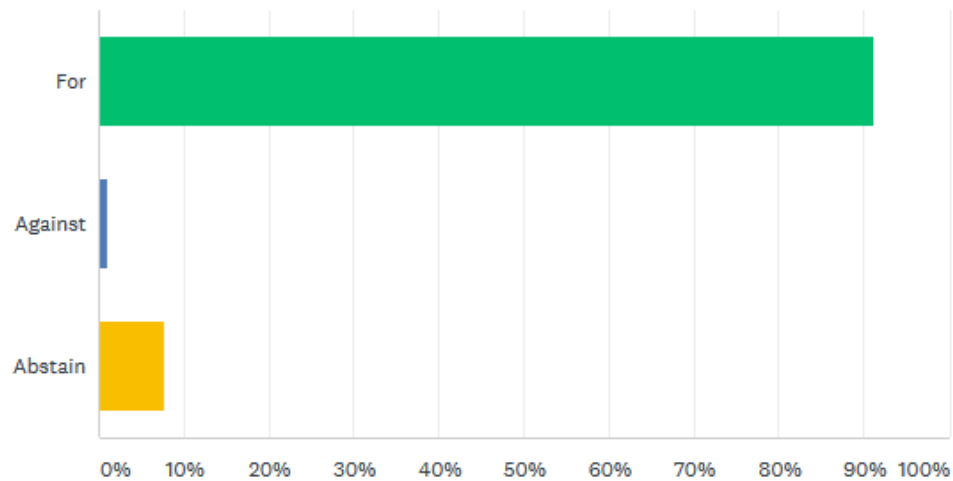


ANSWER CHOICES	RESPONSES	
▼ For	95.15%	98
▼ Against	0.00%	0
▼ Abstain	4.85%	5
<b>TOTAL</b>		<b>103</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	5	-1	4	4%
Against	0		0	0%
For	98	-2	96	96%
Total	103		100	

MOTION #5: It is moved that the membership ratify the selection of David Towill as the TRCA Attorney of record. Moved By: Craig Fowler, Director Seconded By: Jim Roe, Director

Answered: 103 Skipped: 0

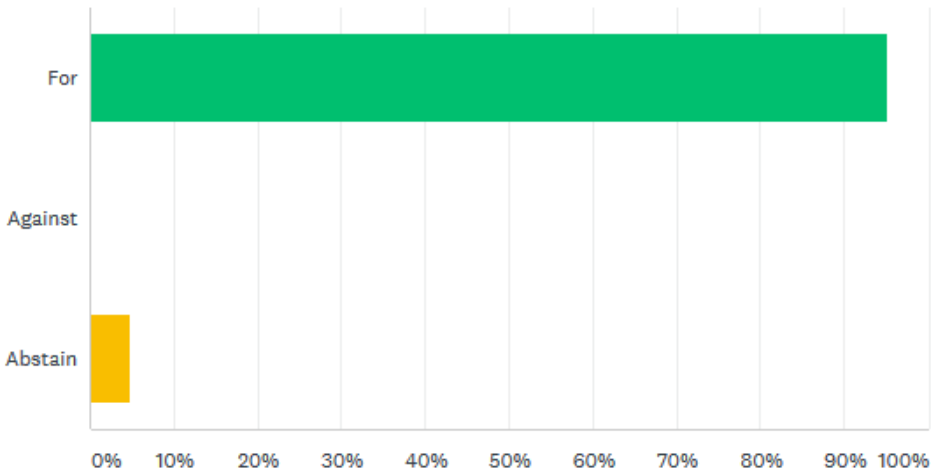


ANSWER CHOICES	RESPONSES
For	91.26% 94
Against	0.97% 1
Abstain	7.77% 8
<b>TOTAL</b>	<b>103</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	8	-1	7	7%
Against	1		1	1%
For	94	-2	92	92%
Total	103		100	

MOTION #6: It is moved that the membership ratify the election of the following individuals to serve as Directors of the TRCA until the next Annual General Meeting: Jon Durkin Glen Wood Jim Roe Craig Fowler  
 Larry Bray  
 Moved By: Jim Roe, Director  
 Seconded By: Larry Bray, Director

Answered: 103 Skipped: 0



ANSWER CHOICES	RESPONSES
For	95.15% 98
Against	0.00% 0
Abstain	4.85% 5
<b>TOTAL</b>	<b>103</b>

	Original Results	Adjustment	Audited Results	Final %
Abstain	5		5	5%
Against	0		0	0%
For	98	-3	95	95%
Total	103		100	

Below is a compilation of all audited votes from homeowners and those from PLC (contained in Appendix 1):

MOTION 1:

	Original Results	Adjustment	Audited Results	Final %
Abstain	4	-1	3	2%
Against	1		1	1%
For	162	-2	160	98%
Total	167		164	

MOTION 2:

	Original Results	Adjustment	Audited Results	Final %
Abstain	7	-1	6	4%
Against	3		3	2%
For	157	-2	155	95%
Total	167		164	

MOTION 3:

	Original Results	Adjustment	Audited Results	Final %
Abstain	7	-2	5	3%
Against	1		1	1%
For	158	-3	155	96%
Total	166		161	

MOTION 4:

	Original Results	Adjustment	Audited Results	Final %
Abstain	5	-1	4	2%
Against	0		0	0%
For	162	-2	160	98%
Total	167		164	



## MOTION 5:

	Original Results	Adjustment	Audited Results	Final %
Abstain	8	-1	7	4%
Against	1		1	1%
For	158	-2	156	95%
Total	167		164	

## MOTION 6:

	Original Results	Adjustment	Audited Results	Final %
Abstain	5		5	3%
Against	0		0	0%
For	162	-3	159	97%
Total	167		164	

The following table provides a breakdown of the percentage of representative votes received by subdivision from the total submitted, as well as the percentage received per eligible household:

	% of Total Received	% of Participants per Area
North Pointe	9%	36%
Split Rail	7%	37%
Tower Ranch Blvd.	8%	37%
Tallgrass/Foxtail	10%	35%
Solstice	27%	47%
PLC	39%	100%

## SUMMARY

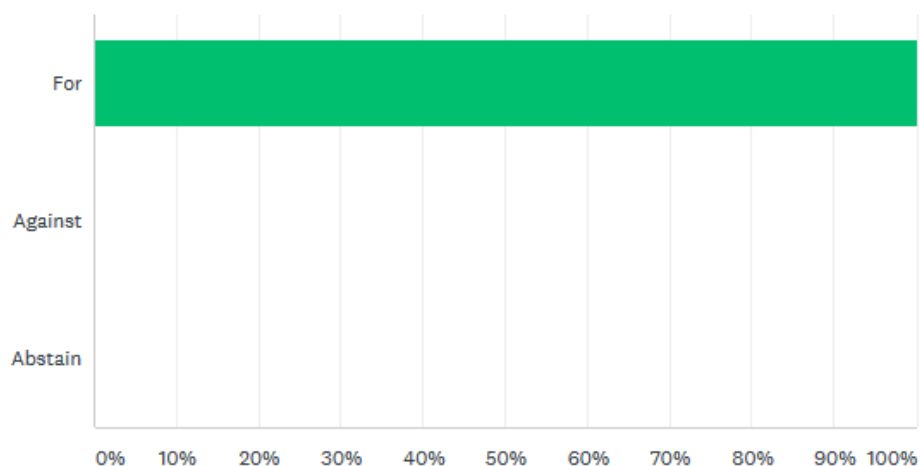
All motions were overwhelming passed by the voting members of the TRCA. Resident participation was similar across the neighbourhoods with 35-47% participation rates.

## APPENDIX 1:

PLC Proxy Vote (1=64 votes) received by PLC representative Mark Bourree

MOTION #1: It is moved that the membership accept the 2019 Financial Summary as presented in the document shared on September 17th, 2020. Moved by: Glen Wood, Director Seconded By: Craig Fowler, Director

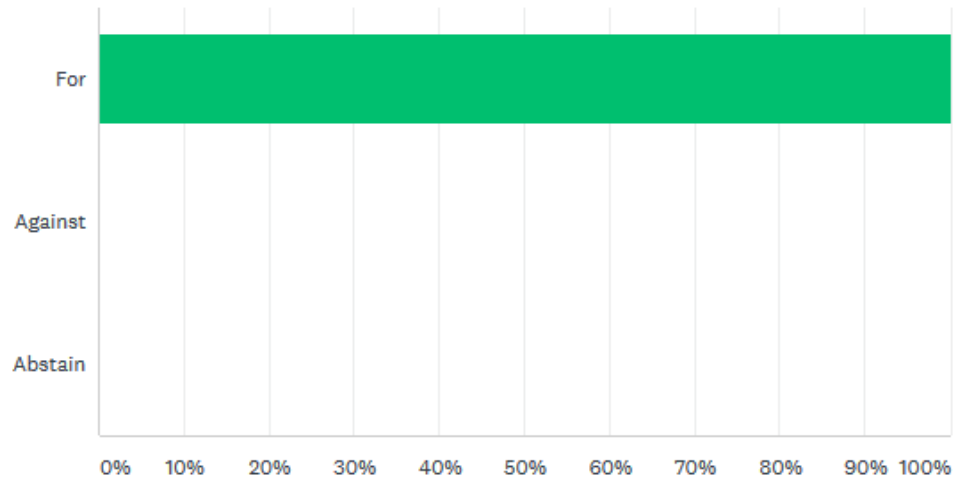
Answered: 1 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ For	100.00% 1
▼ Against	0.00% 0
▼ Abstain	0.00% 0
<b>TOTAL</b>	<b>1</b>

MOTION #2: It is moved that the membership accept the TRCA 2020 Budget as presented in the document shared on September 17th, 2020 .Moved By: Glen Wood, Director  
 Seconded By: Craig Fowler, Director

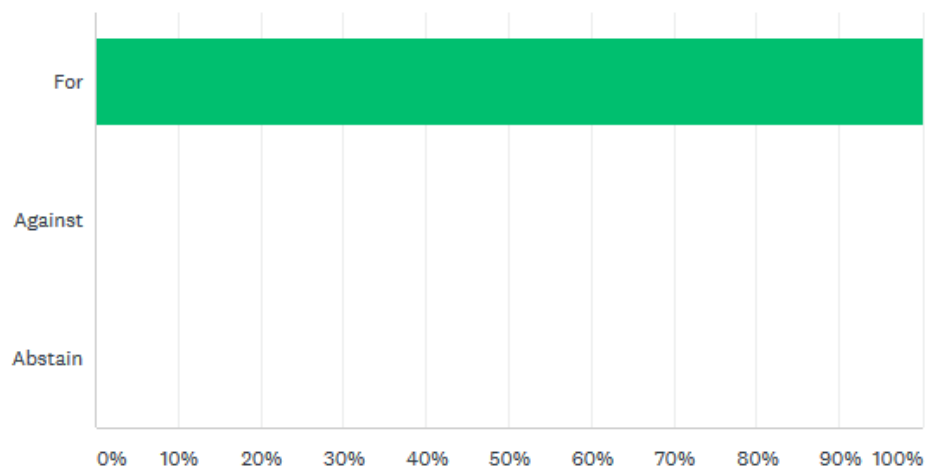
Answered: 1 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ For	100.00% 1
▼ Against	0.00% 0
▼ Abstain	0.00% 0
<b>TOTAL</b>	<b>1</b>

MOTION #3 It is moved that the membership ratify the selection of Boris Enterprises as the TRCA Bookkeeper of record. Moved by: Glen Wood, Director Seconded by: Larry Bray, Director

Answered: 1 Skipped: 0

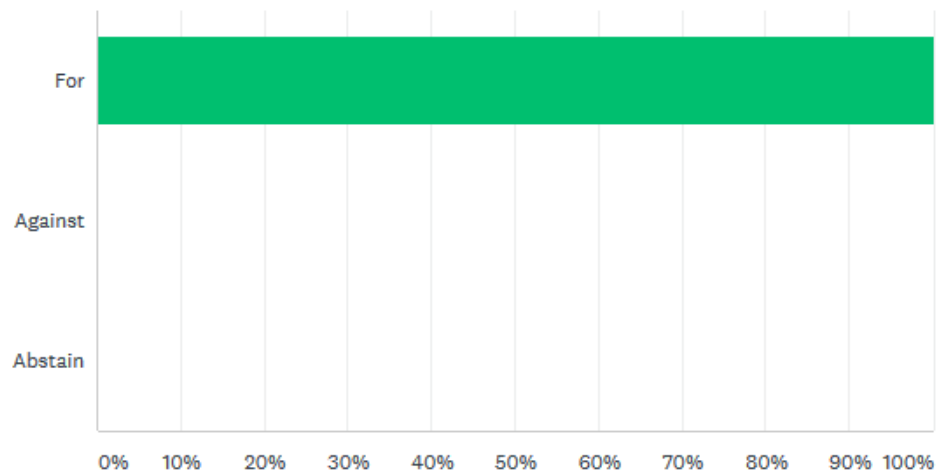


ANSWER CHOICES	RESPONSES	
▼ For	100.00%	1
▼ Against	0.00%	0
▼ Abstain	0.00%	0
<b>TOTAL</b>		<b>1</b>

MOTION #4: It is moved that the membership ratify the selection of MLP LLP as the TRCA Auditor/Accounting Consultants of record.Moved by: Glen Wood, DirectorSeconded By: Jon Durkin, Director



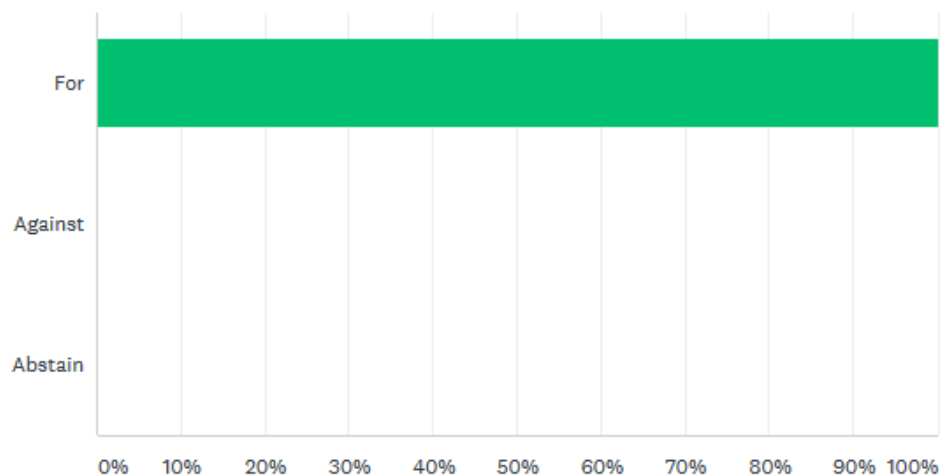
Answered: 1 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ For	100.00% 1
▼ Against	0.00% 0
▼ Abstain	0.00% 0
<b>TOTAL</b>	<b>1</b>

MOTION #5: It is moved that the membership ratify the selection of David Towill as the TRCA Attorney of record. Moved By: Craig Fowler, Director Seconded By: Jim Roe, Director

Answered: 1 Skipped: 0



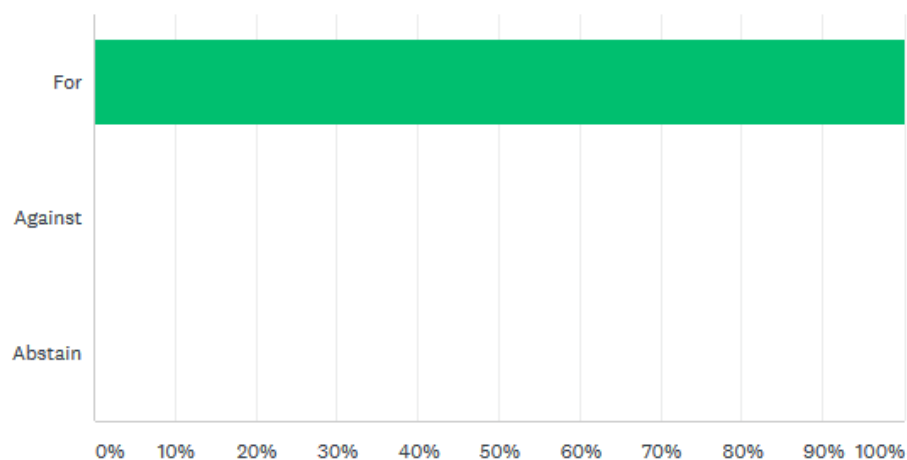
ANSWER CHOICES	RESPONSES
▼ For	100.00% 1
▼ Against	0.00% 0
▼ Abstain	0.00% 0
<b>TOTAL</b>	<b>1</b>

MOTION #6: It is moved that the membership ratify the election of the following individuals to serve as Directors of the TRCA until the next Annual General Meeting: Jon

Durkin Glen Wood Jim Roe Craig Fowler

Larry Bray  
 Moved By: Jim Roe, Director  
 Seconded By: Larry Bray, Director

Answered: 1 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ For	100.00% 1
▼ Against	0.00% 0
▼ Abstain	0.00% 0
<b>TOTAL</b>	<b>1</b>

On Sep 28, 2020, at 9:24 PM, Mark Bourree <[mbourree@parkbridge.com](mailto:mbourree@parkbridge.com)> wrote:

Thanks Kim

I am happy to vote the 64 Solstice Parkbridge votes in support of the TRCA BODs recommendations

Mark Bourree on behalf of Parkbridge

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