

Draft

**Minutes of the Special General Meeting
to Elect the GlenEagles Community Association ("GECA")**

Board of Directors

held on September 18, 2025 at the Links of Gleneagles at 7:00 pm

Present:

| Candidate Name | Current Status | Community |
|-----------------------|-----------------------|------------------|
| Margaret Blair | Existing Board Member | GlenEagles East |
| Dennis Fundytus | New Candidate | The Villas |
| Jennifer Gagnon | New Candidate | The Estates |
| Gary Kooistra | Existing Board Member | GlenVista |
| Claudette Lachance | Existing Board Member | GlenEagles East |
| Rob McDougall | New Candidate | GlenEagles East |
| Jeff Paulson | Existing Board Member | The Estates |
| Brent Robinson | New Candidate | GlenVista |
| Judith Robson | Existing Board Member | GlenEagles East |
| Robin Wentzel | Existing Board Member | GlenEagles East |

Also Present: Guests - Stephen Sims, Shelley Wood and (Emeritus) Rodger Grant.

1. Welcome and Call to Order

With the consent of the meeting, Ms. Blair assumed the Chair and Ms. Robson acted as Secretary. The meeting was called to order at 7:20 pm.

Ms. Blair welcomed everyone and thanked them for their support. She noted that the number of residences represented at the meeting was well above the minimum number required to constitute a quorum, and that a final tally of attendance would be announced later in the meeting.

Later in the meeting it was confirmed that a quorum of 233 residences was represented at the meeting, either in person or by proxy.

2. Review and Adopt Agenda

UPON MOTION duly moved, seconded, and unanimously carried by a show of hands, it was **RESOLVED THAT** the Agenda of the Special General Meeting of September 18, 2025 be and is hereby approved.

3. Brief Background

Ms. Blair explained that a new Board was not elected at the GECA AGM held on the 27th of May 2025. Prior to the AGM, nine nominees had been nominated as proposed Directors. On the third reading of the required request for any further nominations from the floor, Ms. Jennifer Gagnon nominated herself as a proposed Director. As a result, there were 10 nominees for 9 director positions, and a vote by a show of hands was not possible. As it was not practical to carry out a ballot vote at the May 27, 2025 AGM, attendees were advised that a vote would be arranged at a later date.

4. Call for Additional Candidates and Voting Instructions

Mr. Stephens Simms introduced himself to the meeting and commented that he had previously been a member of the GECA Board for 10 years and also President of the Glenhaven Condominium Board. Mr. Sims requested any nominations for the Board from the floor three times and none were made. He then explained the voting instructions and invited those present to vote and place their completed ballots in one of two boxes. He also explained that once the voting was complete, counting would take place on site and the results would then be announced.

5. Election Results

Following the tabulation of voting results, Mr. Simms announced that the following candidates had been elected to the GECA Board of Directors to hold office until the next Annual General Meeting:

| | | |
|--------------------|-----------------|---------------|
| Margaret Blair | Dennis Fundytus | Gary Kooistra |
| Claudette Lachance | Rob McDougall | Jeff Paulson |
| Brent Robinson | Judith Robson | Robin Wentzel |

There being no further business, the Chair declared the meeting terminated at 8:50 pm.

Chairman

Secretary