



**Lakeshore Heights Association  
Special meeting  
June 11, 2021**

**The meeting was called to order by Neil Taylor - President at Noon 63 households were represented by proxy. Twenty (20) are required for a quorum.**

**Due to the COVID-19 Pandemic an in-person meeting was not able to be held. An in-person gathering would be in violation of provincial health directives and put residents at unacceptable risk.**

**Instead, an email was sent to all 2020 Members on May 26, 2021 informing them that the meeting would include one (2) motion<sup>2</sup> and all were invited to vote by proxy.**

1. Motion 1 – “Be it proposed that the minutes of the September 1 2020 Lakeshore Heights Association Inc. Meeting be approved as presented”. (Proposed by Louise LaFleche / Seconded by Ken Jansen).

**Votes For: 63                      Votes Against: 0                      Motion is adopted.**

2. Motion 2 – “Be it proposed that the 2021 Lakeshore Heights Association Inc. budget be approved”. (Proposed by Stefano Bevilacqua / Seconded by Edith Summerfeldt).

**Votes For: 63                      Votes Against: 0                      Motion is adopted.**

3. Memberships– Membership drive over 50% of our season goal of 215 memberships.

**4. Other business**

No other business has been brought forward to the executive.

Meeting was adjourned at 12:05 pm.