



SPECIAL GENERAL MEETING
BCMHO.ca representing Active Manufactured Home Owners Society
2024 September 14, via Zoom at 10:00 a.m. PST

Draft Minutes

Board members attending

Susan Belford (president)
Laurie Taylor (vice president)
Chris Mather (treasurer)
Serge Lamarche (secretary)
Glen Beauchamp (director) arrived late at
10:45 am

Society members attending

Karen and Ron Shewchuk
Gloria Wells
Carol Birch
Joe and Cathy Martino
Bob and Dawne Fulford-Pierce
Dave Eaton
Donna Fuller
Ken Nentwig
Cobe (not found in members list)
Dolores (not found in members list)

Notes: Motions are unanimously carried unless otherwise specified.
All times are pst.

CALL TO ORDER

President Susan Belford called the meeting to order at 10:00 am
Note: Serge Lamarche took the minutes.

Susan asked attendees to introduce themselves.

1. Approval of the Agenda (Previously circulated to all Members)

Moved by --/Seconded by –

THAT the agenda be approved.

Carried

2. Bylaw Amendments (consented to by Board of Directors July 23, 2024)

Discussion about the exact wording of the new bylaw. It was considered acceptable by the majority.

Moved by Laurie Taylor/Seconded by Chris Mather

Special Resolution

That the Bylaws of the Active Manufactured Home Owners Society be amended as follows



SPECIAL GENERAL MEETING
BCMHO.ca representing Active Manufactured Home Owners Society
2024 September 14, via Zoom at 10:00 a.m. PST

1. By replacing Section 4.2 of the Bylaws of the Active Manufactured Home Owners Society with the following:

“4.2 At each annual general meeting, the **voting members** entitled to vote for the election or appointment of directors must elect or appoint the **Board**. At least five directors must be **voting members** of the Society. Only **voting members** of the Society who are elected or appointed to the Board may hold the following board positions President, Vice-President, Treasurer and Secretary. Only directors who are **voting members** of the Society may vote on decisions at a Board meeting.”

Vote: 14 in favor; 1 opposed.

Carried

3. **Question and Discussions**

Susan asked participants to share their issues and solutions encountered. Several participants talked about their particular issues and concerns. Without being comprehensive, we noted that participants contacted their MLA, town and districts councils about their issues. The practicalities of laws vs municipalities' bylaws. Issues regarding evictions, MH sales and assessments tampered by landlords. Some left their emails to be able to be contacted by other participants.

4. **Adjournment**

Moved by Susan Belford/Seconded by Chris Mather

That the meeting be adjourned at 11:05 am. **Carried.**