

## Happy Fall to all Alpine Village owners!

**Due to Covid 19 restrictions, the Annual General Meeting for 2020 will **not** take place at Mount Washington on Thanksgiving weekend.**

On April 17, 2020 the provincial government announced a provision for strata corporations by telephone or any other electronic method, to hold annual or special general meetings if the method permits all persons participating in the meeting to communicate with each other during the meeting.

We are looking at a virtual Zoom meeting with the proposed date of Nov 7, 2020 at 10am. Details of the meeting will be sent to all owners as they become available. Information will be included on how to attend, how to vote, and how to send a proxy vote if you can not attend.

- An electronic general meeting is the same as an in person meeting, the location is the electronic address or phone number that will be provided with the notice of meeting.
- Owners may submit proxies with restrictions to ensure their voting instructions are upheld, or a general proxy.
- The named proxy holder or an owner must attend the meeting and register to be eligible to cast ballots/vote for the resolutions.

**We will hold at least one information Zoom meeting well before the Annual General Meeting (AGM).** This will allow members who are not familiar with the Zoom app to become familiar with how it all works.

At this information meeting we will also be providing a platform for all council nominees to briefly address the membership well before the date of the AGM. By doing this in advance of the AGM members who are unable to attend the AGM may still listen to and vote for incoming council by proxy vote.

During this information session we may also consider discussion on proposed resolutions for bylaw and rule changes (if any). That way members who cannot attend the AGM may hear others' points of view before voting by proxy on the resolutions.

In order to allow all owners to participate equally, we would like to propose the following:

- **If you are interested in running for a position on council**, please have someone nominate you via email sent to our property manager: [johnm@cornerstoneproperties.bc.ca](mailto:johnm@cornerstoneproperties.bc.ca) Please include the full name, email address, and strata lot number of the person being nominated for council, and the same information for the person doing the nominating. Please submit all nominations for council by Friday, October 23<sup>rd</sup>.
- Notice of the meeting will go out as usual. Included in this notice will be the agenda, any motions to be voted on, the budget, proxy forms, and anything else needed to participate either by Zoom or by telephone.
- If there are questions from the "floor" after the AGM package has been sent out, they should be sent in writing via email to: [jmeikle@cornerstoneproperties.bc.ca](mailto:jmeikle@cornerstoneproperties.bc.ca) We would like to receive written questions by Friday October 23<sup>rd</sup> so that they may be addressed during one (or both) of the information sessions to be scheduled.

**This is all very new (to all of us) so please be patient while we learn this new way of doing things. ■**

**New this year:**

**There will be a large open dumpster placed in the middle of the village for a few days during the Thanksgiving weekend. This bin is for Alpine Village owners to get rid of their junk.**

**Please:**

**Nothing larger than a dining room chair.**

**No large appliances (fridges, stoves dishwashers, woodstoves)**

**No construction waste, including flooring.**

**The regular dumpster for garbage, and the recycle bin and refundable bin will still be available for household garbage – located in Upper Henry Parking Lot #3. Please remember to protect our wildlife and keep the dumpster latched securely and all garbage/recycling indoors until you take it to the bins.**

**Contacts:**

Strata Representative: Janine Rathlef 250 465-9259 799janine@gmail.com

Tred Alpine Village Transportation and private snow clearing Troy Perras 250 898-0488 tredalpine@gmail.com

Cornerstone Properties: John Meikle johnm@cornerstoneproperties.bc.ca  
(for all correspondence)