

Sunnyhill Housing Co-operative

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GENERAL MEETING NOTICE – 2021 BUDGET

BUDGET VOTE MEETING

Sunday March 28, 2021

2:00pm – 4:00pm

Zoom: [https://us02web.zoom.us/meeting/register/tZwsf-qvqTlrHteenxYm_lanfeygf9Sx5DHA](https://us02web.zoom.us/join/join?meetingref=5812458888)

MEETING MINUTES

Attended: Kevin Chaney (4), Chris Taylor (8), Nathan Erickson (12), Richard Harrison (18), Lisa Rouleau (18), Anna Barret (26), Heidi Mithaug-Cook (26), Mollie Mithaug-Cook (38), David Broadhead (744), Sarah Stephens (748), Don McCabe (755), Rita Fields (762), Brenda Morgan (764), Jane Roberts (767), Rose Ing (768), Debbie Willis (783), Kris Wenzel (783), David Sargent (801), Mia Rushton (803), Eric Moschopedis (803), Paul Stephens (805), Jaime Muneoka (815), Sherry Kozak (817), Herta Fidler (821), Belle Auld (825), Bob Bott (837), Helen Wirrell (839), Ann-Marie L'Arrivee (849)

Regrets: Buzz Viberg (827)

1. Call to order at 2:06pm
2. Set adjournment time: 3:30pm
3. Opening remarks:
 - a. It has been discovered that anyone can approve previous meeting minutes, even if they did not attend the meeting – community confidence vote
 - b. “M/S/C” – how this is recorded in the meeting minutes will be discussed at the AGM
4. Approval of Agenda:
 - a. M/S/C Bob Bott/Herta Fidler
5. Approval of March 14th budget discussion General Meeting minutes
 - a. M/S/C Kevin Chaney/Sarah Stephens

6. Budget vote for 2021 -- Note that there are 2 options outlined, 2% and 4% increase

a. **MOTION** – Kevin Chaney, Treasurer for the SHC Board of Directors moves that membership approve a 4 (%) increase as the budget for 2021 for Sunnyhill Housing Co-op.

b. **Discussion:**

- i. 4% is a little excessive. Most people did not get a 4% increase of wage
- ii. There was a 4% decrease last year. We have subsidy for Members that require it
- iii. Thanks to the Finance Committee for the clear documentation provided

c. Bob called the question

d. M/S/C Kevin Chaney/Sarah Stephens

7. Adjournment: 2:31pm