

Stave Gardens Community Association

SPECIAL RESOLUTION MEETING

FEBRUARY 26, 2018

7pm

Held at: Firehall #2, Dewdney Trunk Road, Mission BC

MEETING AGENDA

1. Call to Order: 7pm
2. Special Resolution Vote to permit the Directors of the Stave Gardens Community Association the following:
 - a) to make a contract or arrangement with respect to the property located at 29873 Dewdney Trunk Road.
 - b) to arrange to sell, lease or otherwise dispose of the property located at 29873 Dewdney Trunk Road.
 - voting will occur by ballot
 - Voting members will be entitled to one vote each. A voting member is a resident of Stave Falls who has submitted and paid an annual membership fee to the SGCA.
 - Membership applications are available prior to this meeting and will be on hand on the date of this meeting for those residents wishing to become members.
 - Proxy voting is not permitted
3. Tendered offer(s) on Community Hall
 - offer details
4. Vote to accept/counter or decline offer (s)
5. Next general meeting: March 12, 2018 at 7pm

Adjourn