Seawind Special General Meeting (SGM)

Minutes of meeting held Quatse Salmon Stewardship Centre on Saturday, August 29th 2026

Call to order

3:37 PM

Approval of agenda

Erin motioned the approval of agenda Karla unit 18 seconded.

Resolutions

Resolution 1: Noise Bylaw Fine.

To approve an amendment to the strata bylaws increasing the maximum fine for noise bylaw violations, in accordance with the strata property act. 39 yes, 1 abstain. Motion passed.

Resolution 2: Repeal of Fiscal Year-End Change

To repeal the previously approved change:
*AGM 2022 6a. To the strata corporation's fiscal year-end and restore the former fiscal year-end, to September as in previous years. Reason, it has never been changed and after discussing with our accountant and lawyer they agree it is actually better to keep the year in September as this is not accounting high season. 39 yes, 1 abstain. Motion passed.

Resolution 3: Paint Colour

To adopt an approved colour scheme for the strata. Option A, Option B or Option C.

Option A - 2 votes

Option B - 34 votes

Option C - 3 votes

Abstain 1

Motion passed with colour scheme B.

Resolution 4: Transfer of Council Position

To adopt a bylaw or rule requiring that after any vacancy of a strata council position, they must return any and all Strata Property, within 14 days. 38 yes, 2 abstain. Motion passed.

Resolution 5: Unauthorized Alteration or Work on Common Property

To approve or amend bylaws establishing fines for: Undertaking work on common property or common assets without prior written council approval. Making alterations or installing on any Strata property without council approval $100 fine every 7 days until work has been stopped or reversed. 38 yes, 1 no, 1 abstain. Motion passed.

Resolution 6: Contingency Fund

We will be asking owners for the go ahead to deposit $30,000 into the contingency fund from the operating fund. 39 yes, 1 abstain. Motion passed.

Resolution 7: Strata Fees

Strata fees will have to increase this year. Starting January after the fiscal year end and AGM in November. We haven't increased in over 2 years and with costs continually going up we find this a necessary action to take. Motion tabled to Annual General Meeting.

Resolution 8: Current Council

Keep current council as it until November AGM. 39 yes, 1 abstain. Motion passed.

Resolution 9: AGM

This meeting replaces the 2025 AGM and the 2026 AGM will be held November 2026. 39 yes, 1 abstain. Motion passed.

Meeting Adjourned

Meeting adjourned at 4:22 PM. Motion by Nicole, seconded by Jillian.