

**RUXTON II ANNUAL MEETING**  
**2/7/23 TALL PINES CLUBHOUSE 7 PM.**

Meeting called to order at 7.10pm

Board members present were Donna Hoey, David Smyth, Gary Anderson.

Excused Beverley Dierking and Charles Kriss

Andrew George appointed as chair for the annual meeting.

Proof of notice by mailing, posting and signage.

Certifying of proxies and established quorum of 16 in person and by proxy.

Motion to waive the reading of the last annual meeting minutes by Dave 2<sup>nd</sup> by Gary, unanimously passed.

No nominations from the floor and the 2 exiting directors agreed to return, no election process necessary. Unanimous for positions to remain the same.

Motion to adjourn by Gary, 2<sup>nd</sup> by David, unanimous, adjourned at 7.20pm