

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
Kincora Residents Association
October 14, 2021

The Extraordinary General Meeting of the Kincora Residents Association was held via Google Meets at 7:00pm on **October 14, 2021**.

Board of Directors:

Annette Hall	President/Treasurer
Sandy Mamona	Director
Dale Gordon	Director

Regrets:

Mihail (Mike) Geaman	Vice-President
Maria Pullen	Director

Guests:

Stephanie Hines	Simco Management (Calgary) Inc.
Jasmin Bradley	Simco Management (Calgary) Inc.
Jessica St. Gelais	Recording Secretary

Call to Order by the Chairman and Establish Quorum

Annette Hall called the meeting to order at 7:08 PM. Quorum of the Kincora Residents Association is 70 units represented in person or by proxy. At 7:20 PM there were 15 units present and 16 units represented by proxy which does not constitute quorum. The meeting was adjourned to the same day, same time in the next week.

Adjournment

Meeting Adjourned at 7:20 pm