



Lakeview Windsor Junction Fall River Residents Association

LWFRA ANNUAL GENERAL MEETING- DRAFT MINUTES

Meeting Date:	May 19, 2026		
Location:	LWF Community Hall		
2025-26 Board Members:	Sarah Brickell – President Mathew Lovett - Vice President Jim Simon Scott Lovatt	Angus Creech – Treasurer Andrea Forrest Alan Joyce Karen Corbin	Elizabeth Booth – Secretary Marty MacFarlane Robyn Atamanchuk Andrew Moore

LWF Ratepayers signed in the register of attendance:

Sarah Brickell	Elizabeth Booth	Marty MacFarlane	Philippe DeGrace
Christine Gionet	Matt Lovett	Jim Simon	Colleen Menard
Caitlyn Lovett	Alan Joyce	Robyn Atamanchuk	Scott Lovatt
Chris Balcom	Cathy Deagle Gammon	Tate Brickell	Percy Gammon
Jeff Faulkner	Martina Lovatt	Suzanne Zappia	Leonard Zappia
Barry Dalrymple	Steve Arnold		

No.	Item	Action
1	With 22 ratepayers in attendance quorum was established at 7:03 PM	
2	Welcome and opening remarks were given by President Sarah Brickell	
3	Motion to approve the Agenda as presented by Robyn Atamanchuk and seconded by Leonard Zappia	Approved
4	Motion to approve the minutes of June 17, 2025 as reviewed by Matt Lovett and seconded by Marty MacFarlane	Approved
5	The 2026 President’s report was given by Sarah Brickell. Motion to accept the report as read and distributed by Alan Joyce and seconded by Marty MacFarlane	Approved
6	The 2026/27 Business Plan was presented by Sarah Brickell. Motion to accept the 2026/27 Business Plan as presented and distributed by Jim Simon and seconded by Marty MacFarlane	Approved
7	The 2025/26 Financial Report was presented by Sarah Brickell. Motion to accept the 2025/26 financial report as presented and distributed by Robyn Atamanchuk and seconded by Suzanne Zappia	Approved
8	Motion to appoint Baker Tilly as our external accountant for 2026/27 by Suzanne Zappia and seconded by Philippe DeGrace.	Approved
9	The Nomination Report was presented by Elizabeth Booth. The LWFRA board is to have no less than 7 members, no more than 12, of which 3 are appointments.	



Lakeview Windsor Junction Fall River Residents Association

Angus Creech is retiring from the board. Much thanks and appreciation for your time.

2026/2027 LWFRA Board

Continuing Board Members:

- | | |
|--|------------------|
| 2 nd year of a 2 nd Term | Elizabeth Booth |
| 2 nd year of a 2 nd Term | Alan Joyce |
| 1 st year of a 2 nd Term | Sarah Brickell |
| 1 st year of a 2 nd Term | Matt Lovett |
| 2 nd year of a 1 st Term | Robyn Atamanchuk |
| 2 nd year of a 1 st Term | Scott Lovatt |
| 2 nd year of a 1 st Term | Andrew Moore |
| 2 nd year of 1 st Term | Karen Corbin |

Appointments:

- | | |
|-----------------------------------|------------------|
| Lakeview Homeowners Association | Jim Simon |
| Windsor Junction Community Centre | Marty MacFarlane |
| Windsor Junction Community Centre | Andrea Forrest |

Nominations: there were no additional nominations prior to the AGM.

New Board Members:

There were three calls for nominations from the floor.
Chris Balcom nominated himself; seconded by Matt Lovett.

Motion to accept the slate of board members as presented and distributed by Leonard Zappia and seconded by Caitlyn Lovett

Approved

11 **Sarah Brickell thanks everyone for attending and requested a Motion to adjourn, so moved by Jim Simon. Meeting adjourned at 7:31PM.**