

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION

APRIL 27, 2017

Held: Monday, April 27, 2017 at 7:00 p.m.

Touchmark at Wedgewood – Marquis Room

18333 Lessard Road, Edmonton, AB

Directors Present: Hussein Keshwani, Mark Ballermann, Monty Paul, Sam Stowe, Peg Quinn

Chair: Hussein Keshwani

Members Present: As per attached list.

Call to Order

Hussein Keshwani called the meeting to order at 7:05 p.m.

Calling of the Roll

Mike Norgard – moved waiving calling of the roll. Chris Ozdoba seconded. Motion carried.

Approval of Minutes of 2016 AGM

Hussein reviewed the 2016 minutes.

Motion to approve – Chris Ozdoba. Seconded by Marianne Fairbanks. Motion carried.

Presentation of 2016 Audited Financial Statements

Sam Stowe provided a review of the 2016 Audited Financial Statements.

Presentation of 2017 budget

Sam presented the draft 2017 budget. Monty Paul spoke to the maintenance budget item.

New business

- a. Maintenance Update – Monty provided an update and responded to maintenance related questions.

- b. Discussion re use of alternate roofing material not currently identified in the Design Guidelines. (possibly survey residents when annual notices are distributed and bring forward for discussion at next year's annual general meeting).
- c. Discussion re providing security cameras at the entrances to the Properties of Donsdale. No plan to pursue this option at this time.

Election of Directors

The following volunteered to stand as directors on the board:

Chris Ozdoba
Kaitlyn Rogatko
Glen Mulzet
Taylor Garries

As per Articles, current president, Hussein Keshwani remains a director for the subsequent year.

The remaining Board members as follows agreed to remain on the board for the 2017/2018 year.

Mark Ballermann
Monty Paul
Sam Stowe
Peg Quinn
John Byrne

Karen Hampson moved to cease nominations. Chris Ozboda seconded. Carried.

Motion to appoint all those nominated by acclamation. Laurie Roseneu moved, Marianne Fairbanks seconded. Motion carried.

Adjournment

Meeting adjourned at 8:25 p.m.