

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION

JULY 30, 2025

Held: July 30, 2025 @ 7:00pm

Location: Marquis Room, Touchmark at Wedgewood, 18333 Lessard Road NW,
Edmonton, AB

Present: As per attached list.

Call to Order

Taylor Garries called the meeting to order at 7:01 pm.

Calling of the Roll

The attendance at the meeting and members represented by proxy included 90 members in good standing.

Approval of Minutes of 2024 AGM

Taylor reviewed the minutes from the 2024 Annual General Meeting. Motion: Taylor moved approval of the 2024 AGM meeting minutes as circulated on the website. Seconded by MacKenzie Crawford. Motion carried.

Presentation of 2024 Audited Financial Statements

Taylor presented the 2024 Audited Financial Statements. Following the presentation, the board responded in detail to questions regarding members' fees, investments, expenses, and ongoing maintenance. Moved by Taylor to approve the 2024 Audited Financial Statements as presented. Seconded by Mackenzie Crawford. Motion carried.

Presentation of 2025 budget

Glen presented the draft 2025 budget. The board responded to questions regarding the anticipated financial situation for the 2025 calendar year regarding expenses, including anticipated upcoming legal costs related to recovering delinquent accounts. The largest expenses incurred are related to maintenance where the board signed a new contract in March 2025. The contract length is 3 years at which point the board will review competitive options to continue to care for the common amenities.

Maintenance review

Glen updated the membership on activities related to maintaining the common neighborhood amenities. Current challenges include ageing facilities, coordination with the City of Edmonton, vandalism, and wildlife. Highlights of the past year include Mackenzie Crawford assuming fountain maintenance, minimal fountain issues, fence painting and the pond aerator was rebuilt. The anticipated plans for the upcoming year include working with the new contractor for maintenance improvements, working with

the City of Edmonton to get dead trees replaced, resealing the entrance fountain basins, and repairing the stream pump discharge piping. Glen asked that members contact the city regarding city facilities via 311 or the 311 app as available.

Election of directors

The following members allowed their names to stand for nomination to the Board for the 2025/2026 year: Cam Miles, Mark Ballermann, Peg Quinn, MacKenzie Crawford, Glen Mulzet, and Randy Beauchamp.

Motion: Taylor moved to appoint those nominated to the board by acclamation.

Seconded by: Monty Paul. Motion carried.

Adjournment

Motion: Taylor moved to adjourn the formal part of the meeting at 8.41 pm. Monty Paul seconded. Motion carried.