

ONE AT WINDERMERE HOMEOWNERS ASSOCIATION

MINUTES FOR THE ANNUAL GENERAL MEETING

ST. JOHN XXIII EDMONTON CATHOLIC SCHOOL

365 WINDERMERE ROAD NW

EDMONTON, ALBERTA T6W 0V9

DATE: SEPTEMBER 12, 2024

1. CALL TO ORDER 7:00 p.m.

2. CALLING OF THE ROLL, CERTIFYING OF PROXIES AND ESTABLISHMENT OF QUORUM

As per the bylaws quorum is represented by 5 homes. Today we have 17 Homes. present. Motion to accept the quorum by Surinder Grewal (915), 2nd by Ramneek and Sushma Kumar (939). Carried

3. APPROVAL OF 2023 AGM MINUTES –

Moved by Serhii Stoianov (2316), 2nd by Harry Elliott (940), Carried.

4. PRESIDENT'S REPORT see attached submitted by Rose Harman

- a. What is an HOA
- b. Volunteers for the HOA
- c. GST is being charged going forward.
- d. Land Rights of the HOA

Volunteers who worked in the flower beds to clean things up were thanked by Rose and Charissa

5. WEBSITE the website is now set up and Homeowners can now pay their fees on the website.

Homeowner's responsibilities are listed on the website, but it was suggested maybe a letter go out with a mail out to explain this, as people do not always go to the website.

6. FINANCIAL REVIEW

- a. Reviewed the audited financials, they were previously approved by the board prior to the AGM.

7. ELECTION OF THE AUDITOR

Homeowners approved that the Board would get 3 quotes for a local auditor. Motion by Margaret Reine (932), 2nd by David Hewitt, (2744), Carried. Board will approve once the quotes are received.

KBH is currently looking after the GST issue so will be asked for a quote.

7. ELECTION OF THE BOARD OF DIRECTORS FOR THE 2024/2025 TERM OF OFFICE

3-7 members – Elected at each AGM – same Board appointed by acclimation.

Rose Herman

Serhii Stoianova

Margaret Reine

Harry Elliot

8. NEW BUSINESS

a. Waterfall that previously existed out of the loose stone retaining wall. Original owners asking why it is not maintained. Current Board unfamiliar with the term waterfall. NB This is actually a drainage outlet for the houses on the drive into the Wood Place Pond. Since it has been dry the water is not running into the pond, also construction may be interfering with the drainage.



9. ADJOURNMENT

Moved to adjourn by Marg Reine (932) seconded by Beccy Hellweg (930) 8:00 p.m.

Submitted by Marg Reine Secretary