

Erin Ridge Active Adult Living Homeowners Association
Board of Directors' Meeting
Location: KDM Management, St. Albert, AB
Friday April 22, 2016

1. **Present:**

Ray Rohr Lorne Howell
Jim Terry Elaine Tully
Ron Ponich

Absent:

Loretta St. Arnaud Lynn Murk

2. **Call to Order:**

The Chairperson, Ray Rohr, called the meeting to order at 11:10h

3. **Guests & Delegations:**

There were no guests or delegations

4. **Adoption of Agenda:**

It was agreed that the only agenda item would be the decision on a property manager to replace Condominium Consultants Canada Inc.

Action - Info

5. **Selection of a Property Manager**

After consideration of the discussions with Robert Kerr, Executor of William Kerr's estate and Dan McDaniel, AIM Real Estate Corporation of April 19, 2016, with Donna Norman, AIM Real Estate Corporation of April 20, 2015 and with Trudy Anderson, KDM Management of April 22, 2016 it was moved by Lorne and seconded by Elaine that ***we undertake to negotiate a contract with KDM Management for management of the affairs of the Association.*** Carried

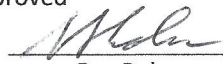
Ray agreed to undertake the task and bring the draft contract back to the board for approval

Action - Ray

6. **Adjournment:**

There being no further business the adjourned at 1120 hrs.

Minutes Approved

President  _____
Ray Rohr

Secretary  _____
Jim Terry

May 25, 2016
date