

MINUTES (DRAFT)

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors' Meeting
Wednesday October 11th, 2017
Location: St. Albert Inn, St. Albert, AB

1. Present:

| | | |
|--------------|---------------|---------------------------------|
| Ray Rohr | Bob Gabourie | Kelly Cruthers (KDM Management) |
| Lorne Howell | Ronald Ponich | |
| Paul Boutin | Jim Terry | |
| Peggy Corner | | |

2. Call to Order:

The Chairperson, Ray Rohr, called the meeting to order at 2035 hrs.

3. Election of Officers:

Upon discussion, it was agreed the Officers would be as follows:

- a. **President** – Ray Rohr
- b. **Vice-President** – Paul Boutin
- c. **Secretary** – Peggy Corner
- d. **Treasurer** – Lorne Howell

4. Signing Authorities

It was moved by Lorne Howell and seconded by Paul Boutin that the signing authorities for the Association be any of the two following officers: Ray Rohr, Paul Boutin, Jim Terry, Lorne Howell, and Peggy Corner. Carried

Action – KDM

5. Action Items from Last Meeting:

a. Tree Committee Report

Option 3 had been approved by Homeowners at the 2017 Annual General Meeting. It was agreed the Request for Proposals (RFP) would be issued as soon as possible. Board members would review the document and provide final approval by email. KDM was requested to issue the RFP as soon as it was approved.

Action - KDM


6. Next Meeting:


The next meeting will be at the call of the Chair.

7. Adjournment:

There being no further business, the meeting was adjourned at 2045 hrs.

Minutes Approved

President 
Ray Rohr

Secretary  Nov 5, 2017
Peggy Corner date