

Erin Ridge Active Adult Living Homeowners' Association
Annual General Meeting Minutes
Wednesday, October 9, 2019
Ridgewood Room, St. Albert Inn
#156 St. Albert Trail, St. Albert, Alberta

1. Call to Order;

The meeting was called to Order by the President, Peggy Corner (38 Enderby Crescent), at 7:00 p.m.

2. Call the Roll and Certification of the Proxies;

- a. MOTION by Jim Henderson (44 Enderby Crescent), seconded by Ron Majeau (18 Enderby Crescent), to waive the call of the roll and certification of the proxies. **CARRIED**
- b. The Chairperson Peggy Corner (38 Enderby Crescent) declared a quorum had been established, being there were more than five persons collectively entitled to vote present.
- c. There were 41 Members present or represented by proxy.

3. Proof of Notice of the General Meeting or Waiver of Notice;

MOTION by Andre Rouault (27 Edward Way), seconded by Linda Thiesen (29 Edward Way), to waive the reading of the notice as it was generally agreed sufficient notice was given. **CARRIED**

4. Approval of the Agenda;

MOTION by Daryl D'Amico (28 Enderby Crescent), seconded by Deborah Jewell (50 Edward Way), that the agenda be adopted as presented. **CARRIED**

5. Adoption of Minutes of October 10, 2018;

MOTION by Brian Alexander (20 Enderby Crescent), seconded by Claudette Imgrund (2 Enderby Crescent), that the minutes of the October 10, 2018 Annual General Meeting be approved as presented. **CARRIED**

6. Financial Reports;

Treasurer, Jody Reekie (36 Enderby Crescent) presented the May 31, 2019 Financial Statements.

MOTION BY Bev Miller (36 Edward Way), seconded by Jim Henderson (44 Enderby Crescent), that the May 31, 2019 Audited Financial Statements be approved as presented. **CARRIED**

7. President's Report:

President, Peggy Corner (38 Enderby Crescent) presented the attached report.

8. Business Arising;

There was no business arising.

9. New Business;

There was no new business.

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10. Nomination and Election of the Board of Directors;

It was noted that there were four vacancies on the Board. Ray Rohr (48 Enderby Crescent), Chair of the Nominating Committee, nominated the following Members:

- Jim Terry (39 Edward Way),
- Peggy Corner (38 Enderby Crescent),
- Lynne Perry (6 Enderby Crescent) and
- Larry Bodnarchuk (37 Edward Way).

MOTION by Andre Rouault (27 Edward Way), seconded by Mike Slecza (48 Edward Way), that nominations cease. **CARRIED**

The Chairperson declared the four Members elected and thanked them for agreeing to serve on the Board. They join Bob Gabourie (64 Enderby Crescent), Jody Reekie (36 Enderby Crescent) and Irene Clark (48 Edward Way) who each have one more year in their term.

The Chairperson thanked Ray Rohr and Paul Boutin for their service on the Board.

11. Next Meeting;

The next Annual General Meeting will be held on Wednesday, October 7, 2020.

12. Adjournment;

There being no further business the meeting adjourned at 7:20 p.m.

Approved



President

Peggy Corner

Secretary


Ray Rohr

date

