

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors Meeting
Wednesday, October 7, 2020
Heritage Room, St. Albert Inn
#156 St. Albert Trail, St. Albert, Alberta

1. Call to Order

The meeting was called to order at 7:47 pm by Richard Dendwick of KDM Management, who acted as Chairperson with no objections.

2. Election of Officers

President: Peggy Corner, 38 Enderby Crescent
Vice President: Lynne Perry, 6 Enderby Crescent
Secretary: Larry Bodnarchuk, 37 Edward Way
Treasurer: Jody Reekie, 36 Enderby Crescent
Director: Irene Clark, 48 Edward Way
Director: Bob Gabourie, 64 Enderby Crescent
Director: Clemens Imgrund, 2 Enderby Crescent

3. Banking Documents

Banking Documents and the Form 8 have been signed and given to Richard from KDM Management. All Board members are to have signing authority.

4. Next Meeting

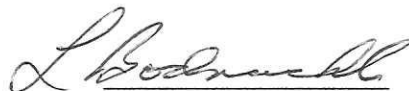
The next meeting will be at the call of the Chair.

5. Adjournment

There being no further business, the meeting was adjourned at 7:54 pm.

Minutes Approved

President 
Peggy Corner

Secretary  Dec 2/20
Larry Bodnarchuk Date