

DRAFT

MacEwan Gardens II
CONDOMINIUM CORPORATION No. 092 4818
263 MacEwan Gardens
BOARD MEETING
MINUTES

When: September 23, 2015

Where: Amenities Room

Present: Kate Marchessault
Rob Mastel
Pat Paul
Laura Giroux
Alex Zovighian, KDM Management Inc.

Regrets: Martin Sparks

| No. | Item |
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| 1.0 | Call to Order |
| | Kate called the meeting to order at 6:27 pm. |
| 2.0 | Presentations |
| | No presentations |
| 3.0 | Approval of Agenda |
| | Motion to accept the agenda as amended. Moved: Laura Second: Pat Carried |
| 4.0 | Approval of Previous Minutes |
| | Motion to accept the minutes of the August 19, 2015 Board Meeting. Moved: Laura Second: Pat Carried |
| 5.0 | Reports |
| | 5.1 August Financials Motion to accept the August financials as information only. Moved: Pat Second: Rob Carried |
| 6.0 | Business Arising from Previous Minutes |
| | 6.1 Annual General Meeting The meeting is set for December 2 at 6:30 |
| | 6.2 2016 Operating Budget/Special Assessment Collection Special Assessment Collection is proceeding as expected. Moving forward reminder statements will be sent to arrears. No concerns have come forward about the increase to fees from the budget |
| | 6.3 Bike Rack Clean up The bike rack clean up discussed in August will be set for October 15. Notices will include removal dates, purpose statements and information including the date that bikes can be replaced. |

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| 7.0 | New Business |
| | <p>7.1 Pet Registration 414 has submitted a pet registration.</p> <p>7.2 Suite Alteration Submitted as information only to the board. Unit 311 has notified KDM that they will be putting laminate flooring in their unit. They have confirmed soundproofing requirements with Alex. They must notify the owners below and beside them of the work. Work hours are restricted as set out by the bylaws and the disposal of old flooring must be done by contractors.</p> |
| 8.0 | Resident Correspondence/Email |
| | No correspondence to report. |
| 9.0 | Next Meeting Date |
| | November 18, 2015 at 6:30 pm in the Amenities Room |
| 10.0 | Adjournment |
| | <p>Motion that the meeting be adjourned. Moved: Kate Second: Laura Meeting adjourned at 7:00 pm.</p> |

Prepared by Laura Giroux, Secretary