

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

When: November 18, 2015

Where: Amenities Room

Present: Pat Paul
 Martin Sparks
 Laura Giroux
 Alex Zovighian, KDM Management Inc.

Regrets: Kate Marchessault
 Rob Mastel

No.	Item
1.0	Call to Order Alex called the meeting to order at 6:33 pm.
2.0	Presentations No presentations
3.0	Approval of Agenda Motion to accept the agenda as amended. Moved: Martin Second: Laura Carried
4.0	Approval of Previous Minutes Motion to accept the minutes of the September 23, 2015 Board Meeting. Moved: Laura Second: Pat Carried
5.0	Reports 5.1 October Financials Motion to accept the October financials as information only. Moved: Pat Second: Martin Carried
6.0	Business Arising from Previous Minutes 6.1 Annual General Meeting The meeting is December 2 at 6:30 in the amenities room. Room will be setup as in the past and, coffee and hot water for tea will be provided. Pat will get some snacks. Meeting packages have been mailed to residents to allow for requisite notice. 6.2 Bike Rack Clean up Notices have been posted for rack clean up to occur on November 26. 6.3 Parkade Cleaning A parkade sweep will take place on Monday November 23. Notices have already been posted.

7.0	New Business
	<p>7.1 Garbage junk removal There has been an increase of large objects being left next to the dumpsters. Notices have been posted informing residents of the impact the removal of these items has on corporation operating costs and how it can directly affect condo fees come budget time. We hope to promote awareness among residents about the consequences and potential fines that can result if they are caught dumping items.</p> <p>7.2 Board thank you dinner The dinner will take place on December 11th. Martin will send out an e-mail with restaurant possibilities for the board to vote on.</p> <p>7.3 Potluck It was suggested to have a holiday potluck for residents with donations to the food bank. There will be an announcement and a signup sheet at the AGM. A e-mail can then go out to those who sign up to confirm a date. Tentative date suggestion December 16.</p>
8.0	Resident Correspondence/Email
	A complaint was made about noise from the kitchen fan in the amenities room. A sign will be posted to remind people to turn off the fan when not in use.
9.0	Next Meeting Date
	Will be the AGM December 2, 2015 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Alex Second: Laura Meeting adjourned at 7:47 pm.</p>

Prepared by Laura Giroux, Secretary