

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

When: March 15, 2017

Where: Amenities Room

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

| No. | Item |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.0 | Call to Order |
| | Kate called the meeting to order at 6:30 pm |
| 2.0 | Presentations |
| | No presentations |
| 3.0 | Approval of Agenda |
| | Motion to accept the agenda. Moved: Pat Second: Carole Carried |
| 4.0 | Approval of Previous Minutes |
| | Motion to accept the minutes of the February 15, 2017 Board Meeting. Moved: Pat Second: Rob Carried |
| 5.0 | Reports |
| | 5.1 February Financials Motion to approve the draft audited financials Moved: Pat Second: Carole Carried 5.2 Investments We discussed possible GIC investment options. Motion to invest \$300,000 in an RBC 1.00% GIC Moved: Rob Second: Pat Carried |
| 6.0 | Business Arising from Previous Minutes |
| | 6.1 Cameras in the Common Areas We are still waiting for this work to be completed. 6.2 Parkade Cleaning The parkade was cleaned on March 2. |

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| 7.0 | New Business |
| | 7.1 Elevator A motherboard for the elevator was damaged and had to be replaced. The elevator will be out of order until the part arrives. |
| 8.0 | Resident Correspondence/Email |
| | Nothing to report |
| 9.0 | Next Meeting Date |
| | Wednesday April 19, 2017 at 6:30 pm in the Amenities Room |
| 10.0 | Adjournment |
| | Motion that the meeting be adjourned. Moved: Second: Meeting adjourned at 7:08 pm |

Prepared by Laura Giroux, Secretary