

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

**When:** September 18 2019

**Where:** Amenities Room

**Present:** Rob Mastel  
 Pat Paul  
 Carole Holmes  
 Fraser Sockett  
 Kate Marchessault

| No. | Item   |
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| 1.0 | <b>Call to Order</b>   |
|     | Rob called the meeting to order at 7:36 pm   |
| 2.0 | <b>Presentations-N/A</b>   |
| 3.0 | <b>Approval of Agenda</b>  |
|     | <b>Motion to accept the agenda as presented</b><br><b>Moved: Pat</b><br><b>Second: Rob</b><br><b>Carried</b>   |
| 4.0 | <b>Approval of Previous Minutes</b>  |
|     | <b>Motion to approve the minutes of the August 21 2019 Board meeting.</b><br><b>Moved: Fraser</b><br><b>Second: Carol</b><br><b>Carried</b>  |
| 5.0 | <b>Reports</b>   |
|     | <b>5.1 Financials</b><br>The August Financials were reviewed by the Board of Directors. There are line items that have been changed with the upcoming budget to be explain.<br><b>Motion to approve the August financials as information only.</b><br><b>Moved: Rob</b><br><b>Second: Carol</b><br><b>Carried</b>  |
|     | <b>5.2 Operating Budget</b><br>Alex submitted the Draft Budget to the Board and there was discussion via email this past Month the Board agreed that an increase will be necessary, with the increases to the Insurance Premiums being the sole reason for the increase.<br><b>Motion:</b> to approve the Operating Budget for the 2019-2020 fiscal year with the increase in fees to commence October 1 2019 and the Budgeted amount \$814,776.00 to be divided to each unit and based on the allocated Unit Factors.<br><b>Moved: Pat</b><br><b>Seconded: Kate</b><br><b>Carried</b> |
| 6.0 | <b>Business Arising from Previous Minutes</b>  |
|     | <b>6.1 Building Maintenance</b><br>The Board has been reviewing the state of the current carpet in the common hallways and elevator lobbies in each floor, there are starting to deteriorate, the Board will consider some options moving forward<br>Alex will contact eh handymen about cleaning up the planter beds in the court yards this fall   |

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| <b>7.0</b>  | <b>New Business</b>   |
|             | <b>7.1 Amenities room</b><br>The Board is pleased with the bookings of the amenities room, Rob has suggested about purchases a used pool table and Foose ball table to enhance the room as a whole. |
| <b>8.0</b>  | <b>Resident Correspondence/Email</b>  |
|             | Just the regular amenities room booking and intercom changes  |
| <b>9.0</b>  | <b>Next Meeting Date</b>  |
|             | Wednesday October 16, 2019 7:00 pm in the Amenities Room.   |
| <b>10.0</b> | <b>Adjournment</b>  |
|             | <b>Motion that the meeting be adjourned at 8:13pm .</b><br><b>Moved: Rob</b>  |

Prepared by KDM Management Inc.