

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

**When:** November 13 2019

**Where:** Amenities Room

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

No.	Item
1.0	<b>Call to Order</b>
	Rob called the meeting to order at 6:37 pm
2.0	<b>Presentations</b>
	No presentations
3.0	<b>Approval of Agenda</b>
	<b>Motion to accept the agenda with the following items added:</b> <b>Moved:Pat</b> <b>Second: Carole</b> <b>Carried</b>
4.0	<b>Approval of Previous Minutes</b>
	<b>Motion to approve the minutes of the October 16, 2019 Board meeting.</b> <b>Moved: Fraser</b> <b>Second: Rob</b> <b>Carried</b>
5.0	<b>Reports</b>
	<b>5.1 June Financials</b> The October Financials were reviewed, as it being the first month of the fiscal year the Month to Date matches the Year to Date and so the expenses are currently in line with the new Budget . <b>Motion:</b> To approved the October 2019 Financials as information only. <b>Moved: Rob</b> <b>Second: Pat</b> <b>Carried</b>
6.0	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Building Maintenance</b> Taylor Made is currently doing the weekly checklist as well as additional painting in the elevator Parkade Lobby There will be a parkade sweep November 21 and the hallway carpets will be cleaned in the New Year. It was requested to have the parkade lobby garbage receptacle removed as it is currently being mis used. <b>6.2 Snow Maintenance</b> Solstice been doing the general snow maintenance, and everything is looking good so far. <b>6.3 Reserve Fund Study</b> It is anticipated that we will have a draft study by mid December 2019 <b>6.4 Annual General Meeting</b> Will take place on December 11 2019 in the amenities room, Board members are asked to come a little early to help set up the room, Fraser said that he will get the chairs and tables out. Pat will get the goodies and coffee

<b>7.0</b>	<b>New Business</b>
	The board was talking about possibly re doing the flooring on the 2-4 floor lobbies in front of the elevators. Not sure exactly what, but currently the rugs do ware the most in these areas. Alex will speak to a flooring contractor
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	No Correspondence this month
<b>9.0</b>	<b>Next Meeting Date</b>
	The Annual General Meeting December 11 2019
<b>10.0</b>	<b>Adjournment</b>
	<b>Motion that the meeting be adjourned.</b> <b>Moved:</b> <b>Second:</b> Meeting adjourned at 7:11 pm

Prepared by Alex Zovighian