WINDERMERENORTH

The 2023 Annual General Meeting of The Windermere North HOA Association was held
on
September 13, 2023, St. John XXIII Edmonton Catholic School.
365 WINDERMERE ROAD NW
EDMONTON, AB T6W 0S4

MINUTES

1. Call to order. 7:05 p.m.

2. Establishment of quorum. 16 homes present –
   a. Motion by 385 Windermere Rd. - Celia Freitas,
   b. Second, by 4322 Whitelaw Way NW - Domenico & Barbara Di Curzio. Carried.

3. Approval of the minutes of the 2022 AGM.
   a. Motion by 3238 Whitelaw Dr - Edward Plaizier & Doreen Dyck,
   b. Seconded by 3078 Whitelaw Dr – Clive Mitchel, Carried.

4. Financial review of the year-end financial statements.

5. Election of the financial reviewers from the membership.

   3290 Whitelaw Dr - Colin Van Buskirk
   4322 Domenico Di Curzio
         i.   Motion 3238 Whitelaw Dr Edward Plaizier,
         ii.   seconded 3329 West Court Madu, Kelechi & Emem, Carried.

6. President's report.

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7. Election of the Board of Directors.

   Clive Mitchell – self nominated

   Darcy Miller – nominated by Trevor, seconded by Dave. Carried.

   Dave Hohnstein – self-nominated

   Edward Plaizier – self-nominated

   Rania Stensrud – resigned from the Board of Directors

   All Directors in by acclamation:

   Trevor Silvey (2023-2025)
   Clive Mitchell (2023-2025)
   Glenn Tralnberg (2022-2024)
   Darcy Miller (2023-2025)
   Dave Hohnstein (2023-2025)
   Andrew Tambone (2022-2024)
   Edward Plaizier (2023-2025)
   Catherine Ta (2022-2024)
   Angela Meier (2022-2024)

8. Any new business.
   a. Presentation by Rose Herman on City of Edmonton Maintenance Agreement
      i. Presentation was followed by significant discussion among the members present.

9. Adjournment. 8:35 p.m.