

## **MINUTES FOR THE ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting of The Windermere North HOA Association was held on September 11, 2024, at St. John XXIII Edmonton Catholic School. Meeting to commence at 7:00 PM.

### **MINUTES**

1. Call to order: 7 p.m.
2. Establishment of quorum: Quorum is 10 homes. There were a total of 19 homes present. Motion by Clive Mitchell (3078 Whitelaw Dr), seconded by Catherine Ta (4330 Whitelaw Way). Carried.
3. Approval of the minutes of the 2023 AGM. Motion by Andrew Tambone (3905 Whitelaw Close), seconded by Clive Mitchell (3078 Whitelaw Dr). Carried.
4. Financial review of the year-end financial statements.
  - a. Colin (3290 Whitelaw Dr.) presented the financials to the ownership.
5. Election of the financial reviewers from the membership.
  - a. Colin Van Buskirk (3290 Whitelaw Dr.)
  - b. Sabeena Khan (3164 Whitelaw Dr.)
    - i. Motion by Darcy Miller (4071 Whispering River Dr) to accept the members as financial reviewers for 2024-2025, seconded by Trevor Silvey (3320 West Court NW). Carried.
6. President's report
  - a. Questions from the floor about
    - i. PAD questions
    - ii. City Agreement
    - iii. Taxes/ GST
    - iv. Entrance Feature

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7. Election of the Board of Directors.

a. 4 positions for election:

- i. Glenn Tralnberg – (4025 Whispering River Dr) put his name forward for another term.
- ii. Catherine Ta – (4330 Whitelaw Dr) put her name forward for another term.
- iii. Ahsan Khan – (3164 Whitelaw Dr) self nominated.
- iv. Dom Di Curzio – (4322 Whitelaw Way) self nominated.

Motion by Trevor Silvey (3320 West Court NW) to elect the Board members, seconded by Darcy Miller (4071 Whispering River Dr), carried.

The 2024-2025 Board of Directors are:

Darcy Miller  
Trevor Silvey  
Glenn Tralnberg  
Eddy Plaizier  
David Hohnstein  
Andrew Tambone  
Catherine Ta  
Dom Di Curzio  
Ahsan Khan

8. Any new business.

- i. Suggestion to survey the ownership to see what people are looking from their HOA
  1. Concerts
  2. BBQ trucks
- ii. Traffic restrictions discussed
- iii. Vacant Lots and landscaping there-in discussed
- iv. City Agreements discussed

9. Adjournment. 8:05 Meeting adjourned.