
2024 ANNUAL GENERAL MEETING

ALPINE PARK HomeOwners Association

VIA: Zoom Virtual Meeting

June 12, 2024 – Registration @ 6:30pm / Meeting @ 7:00pm

CALL TO ORDER

The meeting was called to order at 7:01pm

INTRODUCTION OF HEAD TABLE

Board Members

Tara Steell – President

Shavonne Doell – Secretary

Jayna Son – Director - regrets

Emily Anda – Director

Michael Tandara – Director

Guests

Ray Chen

C-Era staff (Jeanette, Heather)

VERIFICATION OF QUORUM

The quorum requirement for the AGM in the current bylaws state that 50% of the units present in person or by proxy shall constitute a quorum of the Corporation; a total of #90 units. $180/.50=90$

Zoom moderator advised that there were 22 units present in person and 144 units represented by proxy, for a total of 166 units.

Chairperson declared a quorum to be present and the Meeting duly constituted.

Chairperson advised that Heather Fennell of C-Era Property Management is to act as Secretary and record the minutes for the Annual General Meeting.

There will be a Townhall meeting at the end of this meeting for Owners to bring forward questions.

VERIFICATION OF PROPER NOTICE OF MEETING

In accordance with the Corporations bylaws, I would like to confirm that the notice of meeting was e-mailed and mailed to all owners as well as posted on TownSquare on May 24, 2024.

Motion: To accept the Notice of Meeting.

Moved by: Unit 56

Seconded by: Unit 43

All in Favour, MOTION CARRIED

APPROVAL OF LAST AGM MINUTES

Motion: To approve the minutes for the Annual General Meeting held on June 14, 2023, as distributed.

Moved by: Unit 43

Seconded by: Unit 44

All in Favour, MOTION CARRIED

TREASURER'S REPORT

Please note the financials were distributed June 11, 2024, by C-Era, apologies for the delay. These financials contain a copy of the audited financial statements for the March 31, 2024, fiscal year, as prepared by Murray Hunter Professional Corporation.

Motion: The auditor's report and the audited financial statements for the fiscal year ending March 31, 2024, be approved and adopted as presented:

Moved by: Unit 43

Seconded by: Unit 44

All in Favour, MOTION CARRIED

APPOINTMENT OF AUDITOR

Motion: For the appointment of the Auditor for the Corporation for the 2024/2025 fiscal year and the remuneration be left to the discretion of the Board of Directors.

Moved by: Unit 43

Seconded by: Unit 26

All in Favour, MOTION CARRIED

OLD BUSINESS

N/A

NEW BUSINESS

Please be advised owners are not to log off and will start the town hall meeting in five minutes after the end of this meeting.

ADJOURNMENT

Motion: To adjourn the meeting at 7:15pm

Moved by: Unit 56

Seconded by: Unit 44

All in Favour, MOTION CARRIED