

**MINUTES OF THE ANNUAL GENERAL MEETING
OF CONDOMINIUM CORPORATION NO.: 9810287**

CALL TO ORDER

Mr. Peter Haggerty of President of Chaparral Adult Village called the meeting to order at 7:00 p.m.

CALLING OF ROLL AND CERTIFYING PROXIES:

The Secretary reported to the Chairman that a quorum of persons entitled to vote at the meeting appeared to be present by virtue that:

19 Units were represented by the personal appearance thereof

8 Units were represented by proxy

A total of 27 Units were represented. Quorum is 16 units.

NOTICE OF MEETING:

The Chairman read the following Notice of the Annual Meeting which he advised had been mailed to each Unit Owner on the 1 day of November, 2016 in compliance with the requirement of and the time specified in the By-Laws of the Corporation:

**TAKE NOTICE THAT THE ANNUAL GENERAL MEETING OF
CONDOMINIUM CORPORATION NO. 9810287**

WILL BE HELD AT:

PLACE: **Walden Alberta Treasury branch (ATB)**

300, 151 Walden Gate SE

Calgary Alberta

DATE: **Thursday November 17 2016**

HOUR: **7:00 pm**

The Chairman referred to the Agenda following the Notice and indicated the meeting would be conducted in accordance with the Agenda.

READING AND DISPOSAL OF MINUTES OF LAST AGM

Moved by Shirley Gunderson Unit # 91, Seconded by Lillian Butchko Unit # 39 that the minutes of the last Annual General Meeting be adopted as circulated (or as amended or as read).

REPORT OF OFFICERS AND COMMITTEES

Norma:

- Rain Drop was hired to spray for weeds around the property
- Rain gauges were replaced
- Removed a few dead trees, replaced 7 trees
- Black knot issue on tress continues to be an issue and those trees will eventually be removed.
- Rotten baseboards around the property were replaced
- Touch ups on fences were completed
- Eaves troughs were cleaned
- Blue caulking was used to repair the leaks on the eaves troughs, was used on the outside.

Peter:

- Lots of comments from people regarding how nice the complex looks
- Dumpsters and recycling continue to be an issue. Please ensure you are sorting items out before putting them in the recycling or garbage. Removal of contaminated or extra removals costs everyone money.

FINANCIAL REPORT & RESERVE FUND

Shirley:

Please see the attached Financial Report
Review Reserve Fund Study and Budget

Question: Is everyone up to date on their condo fees and payments?

Answer: Yes

Question: The investments that the money is put into, is there a bunch of different banks and is there any way to change the accounts?

Answer: FirstService looks into the best rates for the money in the account and look after finding the right investments.

Question: Will this Reserve Fund Study be good for the next 5 years?

Answer: Yes it will be, as long as no major expenses come out.

Question: Engineering report be available again?

Answer: The Board will look into where they went from the old website

Question: Will the engineering reports be available on the website?

Answer: Once the Board and FirstService find the reports they will be available.

Question: The last Reserve Fund study is from 2013, is there a new one coming?

Answer: Yes, they are working on a draft now.

APPOINTMENT OF AUDITORS

UPON MOTION DULY MADE BY Jason Dutton Unit # 55 AND SECONDED BY Art Castle Unit # 11 IT WAS UNANIMOUSLY RESOLVED THAT the appointment of Auditors be left to the discretion of the incoming Board of Directors. **Carried.**

ELECTION OF BOARD OF DIRECTORS

UPON MOTION DULY MADE BY _____ and seconded by _____ IT WAS UNANIMOUSLY RESOLVED THAT the Board be comprised of _____ Owners until the next AGM.

Nominations began.

NOMINEES

NOMINATED BY

Peter Haggarty

Volunteered

Norma Shultz

Volunteered

Eileen Bailey

Volunteered

Answer: the City sent out information, it is for a new electricity lines they are installing across the field. Once the work is completed the lines will stop 1 football field away from the property line.

Items were stolen out of garage, please call the police to report the incident so they have written documentation. Please contact FirstService as well.

ADJOURNMENT

UPON MOTION DULY MADE BY Chester Keys Unit # 7 AND SECONDED BY Shirley Gunderson Unit # 91 IT WAS UNANIMOUSLY RESOLVED THAT the Meeting be adjourned.

The Meeting was adjourned at 7:50 p.m.

CHAIRMAN

SECRETARY