

**EVERSYDE ON THE PARK CONDOMINIUM CORPORATION**  
**Minutes of the Annual General Meeting of Condominium Corporation No. 0512392**  
February 9, 2015 – 7:00pm

**CALLING OF ROLL AND CERTIFYING PROXIES**

The Secretary reported to the Chairman that a quorum of persons entitled to vote at the meeting was not present by virtue that a total of 16 units were represented and 6 proxies, for a total of 22 units represented. Quorum is 25 units. The Bylaw states that after 30 minutes the current number of units represented will qualify as Quorum. The Reports were presented in the 30 minutes.

**REPORT OF OFFICERS AND COMMITTEES**

**MANAGEMENT REPORT** (Diane Vine, C-Era) – Diane reported that Jason Wroblewski (in-attendance), Property Manager, C-Era, will take over from Diane.

**FINANCIAL REPORT** (Diane Vine, C-Era) - Diane reported on the audited financial statements provided to each owner.

**PRESIDENT'S REPORT** (Carolyn Lemoine, 120 Everridge Common) - See attached Report.

Various questions on insurance and "Improvements & Betterments" , dryer vents, snow removal and recycling. As of February 2016 the City of Calgary states all Condominiums must have a recycling program in place.

**CALL TO ORDER**

Carolyn Lemoine called the meeting to order. It was reported the time was 7:30 pm

**NOTICE OF MEETING**

Carolyn Lemoine advised the following Notice of the Annual Meeting had been mailed to each Unit Owner 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. 0512392 WILL BE HELD AT:**

Place: Glenmore Christian Academy

Date: February 9, 2015

Hour: 7:00pm

Carolyn Lemoine referred to the Agenda following the Notice and indicated the Meeting would be conducted in accordance with the Agenda.

**READING AND APPROVAL OF MINUTES OF LAST AGM**

Diane Vine read the minutes of the last AGM meeting. **MOVED BY** Unit 78 Park **AND SECONDED BY** Unit 8 Common that the Minutes of the last Annual General Meeting be adopted as read.

**CARRIED**

Unit 113 Common made a motion to approve the Financial Statements; Unit 130 Common seconded the motion.

**CARRIED**

**APPOINTMENT OF AUDITORS**

Unit 113 Common made a motion to appoint the current auditor Don Hyde as auditor for the 2014/15 year, Unit 130 Common seconded the motion.

**CARRIED**

**ELECTION OF OFFICERS**

Nominations began.

**NOMINEES**

**NOMINATED BY**

- 130 Everridge Common SW volunteered
- 62 Everridge Common SW volunteered
- 8 Everridge Common SW volunteered
- 52 Eversyde Park SW volunteered
- 86 Everridge Common SW volunteered

Unit 78 Park made a motion to approve nominations. Unit 8 Common seconded the motion.

**CARRIED**

THE CHAIRMAN DECLARED THAT THE ABOVE NOTED VOLUNTEERS BE ELECTED TO THE BOARD OF DIRECTORS.

The Chairman declared the following Owners duly elected to the Board of Directors by acclamation:

<b>NAME</b>	<b>UNIT #</b>
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- |   |  |
|---|--|
| Mark Senger, 130 Everridge Common SW, Calgary, T2Y 5H1      |  |
| Carol Booth, 62 Everridge Common SW, Calgary, T2Y 5G9       |  |
| George Nethery, 8 Everridge Common SW, Calgary, T2Y 5G9     |  |
| Sandie Cheney, 52 Eversyde Park SW, Calgary, T2Y 5G8        |  |
| Carolyn Zimmerman, 86 Everridge Common SW, Calgary, T2Y 5H1 |  |

**NEW BUSINESS**

Cement around garbage bin sinking and broken – scheduled to be repaired May 2015 (weather dependent)

Window washing will occur in summer 2015 (weather dependent)

Irrigation Issues: George Nethery reports having created a map showing all valve and shut-off locations which will greatly facilitate the initiation of the system this season as well as ensure a proper shut-down / blow-out in the Fall.

Thank you to Diane Vine of C-Era and the board members, Carolyn Lemoine, Frank Perez, Jack Sides, and Kim Dolny who are not staying on for their service.

**ADJOURNMENT**

UPON MOTION DULY MADE BY Unit 78 Park AND SECONDED BY Unit 8 Common IT WAS UNANIMOUSLY RESOLVED THAT the meeting be adjourned.

The Meeting was adjourned at 8:30 pm.

**CARRIED**