

**Winnipeg condo Corp #85
Annual General Meeting
Held on July 16th, 2013**

In Attendance:

Proxies:

Meeting held at the Dakota Community Centre – 1188 Dakota Street

Meeting called to order at: 7:10pm

- 1) Calling of the rolls and certifying of proxies:
 - Done by Liz Lalman & Monica Brooks at sign in
- 2) Confirmation of Quorum:
 - 52.330% (12.666% proxy & 39.664% in person)
- 3) Proof of notice of meeting or waiver of notice:
 - Confirmed by Phil McAmmond
- 4) Reading and disposal of any unapproved minutes:
 - None

Motion moved by Kieron Kennedy (3-132), second by Rodolfo Mejia (11-134), to approve last year's minutes. Carried.

- 5) Review of the 2012 Financial Statements:
 - Assessment and explanation of financials (everyone received in their AGM packages) done by Phil
 - 7,000 difference between 2011 & 2012 in landscaping cost due to higher volume of snowfall and tree trimming requirements
- a) Reserve Contributions:
 - Reserve Fund Study Report (done by Pinchin Environmental) suggests \$33,000 per year be put away
 - Suggestion to use the 30,000 surplus towards the Reserve Fund

Motion moved by Paul Wakefield (6-140), second by Alan Biebrick (9-132), to increase \$1,800 (effective Aug 1, 2013) and then \$1,512 (effective Jan 1, 2014). Carried.

- b) Maximum increase the board may approve:
 - Currently at 10,000

Motion moved by Clara Brandt (3-142), second by Edith Alards (1-142), to keep the same. Carried.

6) Review of Current Financial Statements:

- Financials reviewed to end of June, 2013
- Currently at a loss of 16,000
- Repairs and Maintenance: Reserve fund study report, Plumbing repairs, Sewer Backup repair, Laundry equipment repairs, power vac of dryer vents, recirculation pump replacement, leak in crawlspace fixed....

7) Appointment of Auditors:

Motion moved by Paul Wakefield (6-140), second by Ed Hodgert (3-140), to appoint BDO as the financial Auditors. Carried .

8) Election of Directors:

- **Edith Alards – 1-142**
- **Ed Hodgert – 3-140**
- **Paul Wakefield – 6-140**

9) Unfinished business:

- None

10) New business:

- Question about exterminator spraying in the common areas without notice to owners
 - Jaime to look into it and have notices sent out before future treatments
- Question about adding extra recycling bins
 - Something to discuss with the new board if necessary
- Question about planting flowers in front of a ground level suite
 - Something to discuss with the new board for approval
- Question about not having hot water (or hot enough water) at certain times
 - Suggestion to log times when it is noticeable in case a second water heater is required.
- Suggestion made to switch to a different system for laundry equipment to cut down on costs in repairs (Coinamatic?)
- Complaint about the quality of the landscaping at the complex

Motion made by David McDonald (8-138), second by Paul Wakefield (6-140) to adjourn. Carried.

11) Meeting Adjourned at: 7:55pm