

Jagare Ridge Homeowners Association
June 4, 2024 @ 6:30pm
Chappelle Room at Four Points by Sheraton – 9860 – 12 Avenue, Edmonton, Alberta
AGM Meeting Minutes

1. President and Director of the Jagare Homeowners Association, Michaela Davis acted as Chairperson of the meeting and The Annual General Meeting was called to Order at 6:44 p.m.
2. The Chairperson stated Tanya Eklund will act as Secretary of the meeting.
3. The Chairperson stated Triona Cosgrave will act as Scrutineer for the meeting.
4. The Chairperson stated that unless otherwise specified, all issues and Resolutions to be approved by the Voting Members are by way of ordinary resolution, which requires the majority of the Voting Members present in person or by proxy, voting in favour. Polls shall be taken in such a manner as the Chairperson may direct.
5. The Chairperson asked for a motion dispensing with reading of the Notice calling the meeting. Brian Gerdes so moved. Mike Aftergood seconded the motion. The Chairperson declared the motion carried.
6. The Secretary Tanya Eklund provided proper proof of mailing the Notice of the Meeting to the Members.
7. The Chairperson then stated that Pursuant to the Articles of Association of the Association, A quorum for the Annual General Meeting of the Association shall be the attendance of Five (5) or more persons collectively entitled to cast Five (5) or more votes. The Chairperson asked the Scrutineer for his report. The Scrutineer, Triona Cosgrave, reported that there were 2,878 Voting Members at the meeting represented by proxy. Specifically, there were 2,850 votes, in respect of lots registered in the name of Jagare Ridge Communities Inc., 24 voting members represented in person and 4 represented by proxy.
8. The Chairperson declared the meeting to be duly called and properly constituted for business.
9. The Chairman asked for a motion to dispense with reading of the Presidents' Report for the January 1st to December 31st 2023, also appended to the Notice of Meeting and Information Circular. Bill Pechtel moved that the reading of the Director's Report be dispensed with. Meryl Riemer seconded the motion. The Chairperson declared the motion carried.
10. The Chairperson indicated that the next item of business was the election of Directors. The Chairperson stated that seven (7) Directors be elected and serve until the next Annual General Meeting of the Association. The Chairperson asked for a motion to this effect. Terry Carlyle moved that up to seven (7) Directors be elected to serve until the next Annual General Meeting of the Association. Shelley Jones seconded the motion. The Chairperson declared the motion carried.
11. The Chairperson stated that Jagare Ridge Communities Inc. will be using their votes to nominate three (3) Directors and wish to appoint Michaela Davis as President, Triona Cosgrave as Vice-President and Tanya Eklund as Secretary-Treasurer to the Society's Board of Directors to serve until the next Annual General Meeting. The proxy has been cast in their favor.
12. The Chairperson stated that the following three (3) members put their names forward to be nominated to serve as Resident directors on the board of directors.
 1. Bill Pechtel
 2. Dr. Terry Carlyle
 3. Shelley Jones
13. The Chairperson asked if there were any further nominees. Rebecca Mason put forth her name. The Chairperson asked for a motion to nominate this individual for election to the Board. Mike Aftergood moved that Rebecca Mason be nominated for election to the Board. Shelley Jones seconded the motion. The Chairperson declared the motion carried.

14. The Chairperson declared there were no further nominations and asked for a motion that nominations be closed. Gail Horn so moved. Sharon Jonzen seconded the motion. The Chairperson declared the motion carried.
15. The Chairperson declared that since there were 4 nominees and 4 open positions, voting would not have to take place. The 4 nominees are as follows:
1. Bill Pechtel
 2. Dr. Terry Carlyle
 3. Shelley Jones
 4. Rebecca Mason
16. The Chairperson then asked for a motion to elect as Directors, the persons nominated, to hold office for a one-year term or until their successors are elected or appointed. Mike Aftergood so moved. Brian Gerdes seconded the motion. The Chairperson declared the motion carried.
17. The Chairperson thanked and acknowledged the governance and the commitment from the resident Directors during the 2023 year.
18. The Chairperson then stated that the next item on the Agenda was the appointment of the Auditor. The Chairperson asked for a motion that the Board of Directors appoint Eleion Professional Group LLP as Auditor for the fiscal period ending December 31, 2024. Meryl Riemer so moved. Mike Aftergood seconded the motion. The Chairperson declared the motion carried.
19. The Chairperson then stated that the next item on the Agenda was the Recission and amendments to the Bylaws through a special resolution. The Chair explained the text of this special resolution was set out in the AGM package meeting materials and the Voting Members must approve this by the way of special resolution, this amendment proposal requires at least 75% of the Voting Members, present in person or by proxy, to vote in favour of these amendments. The Chairperson asked for a motion to approve the decision of the old Bylaws to be replaced with the new Bylaws as stated within the text of the special resolution provided in the AGM packages. Brian Gerdes so moved. Terry Carlyle seconded the motion. The Chairperson declared the motion carried as over 75% of the voting members present at the meeting were all in favour. There were two contraries.
20. The Chairperson then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
21. The Chairperson then asked for a motion to terminate the meeting.
22. At 7:33p.m. Ryan Koehn moved that the meeting be terminated. Thomas Tatuh seconded the motion. The Chairperson declared the motion carried, and the meeting adjourned.

TANYA EKLUND Secretary