

Jagare Ridge Homeowners Association
June 17, 2025 @ 6:30pm
Chappelle Room at Four Points by Sheraton – 10010 - 12th Ave, 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 6:34 p.m.
2. The Chairperson stated Triona Cosgrave 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. Mckenna Gaetz so moved. Mike Aftergood seconded the motion. The Chairperson declared the motion carried.
6. The Secretary, Triona Cosgrave 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 her report. The Scrutineer, Triona Cosgrave, reported that there were 2,550 Voting Members at the meeting represented by proxy. Specifically, there were 2,565 votes, in respect of lots registered in the name of Jagare Ridge Communities Inc., 13 voting members represented in person and 2 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 January 1st to December 31st 2024, also appended to the Notice of Meeting and Information Circular. Mike Aftergood moved that the reading of the Director's Report be dispensed with. Jennifer Weremczuk seconded the motion. The Chairperson declared the motion carried.
10. The Chairperson indicated that the audited Financial Statements of the Association, for the year ended December 31, 2024, were sent to the members with the notice of the meeting and the information circular, also posted to the website. The Chairperson would like to ask Amanda Borisow, Auditor from Crowe MacKay to please review the audited Financial Statements, with those in attendance.
11. 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. Mike Aftergood moved that up to seven (7) Directors be elected to serve until the next Annual General Meeting of the Association. Howard Ly seconded the motion. The Chairperson declared the motion carried.
12. 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.
13. The Chairperson stated that the following seven (7) members put their names forward to be nominated to serve as Resident directors on the board of directors.
 1. Jennifer Weremczuk
 2. Esther Elwi
 3. Shelley Jones

4. Rebecca Mason
5. Dr. Terry Carlyle
6. McKenna Gaetz
7. Abi Adeyanju

14. The Chairperson declared there were no further nominations and asked for a motion that nominations be closed. Mike Aftergood so moved. Christian Gilera seconded the motion. The Chairperson declared the motion carried.
15. The Chairperson asked all nominees to introduce themselves and give a quick explanation as to why they would like to be on the Board of Directors for Jagare Ridge Homeowners Association.
16. The Chairperson declares that there have been 7 nominations for election as Directors. There is room for Four (4) Resident Directors. The ballots have been passed out upon arrival. Please write in the name(s) of the nominees on the ballot. Remember to only mark your ballot in favour of 4 Resident Directors. Ballots with more than 4 marks will be ruled void and not counted. Upon completion of your vote, please deliver your ballot to the Scrutineer, Triona Cosgrave.
17. The Scrutineer reports the following nominated Members in good standing have received the most votes, to be elected and serve as Directors on the Jagare Ridge Homeowners Association Board of Directors:
 1. Rebecca Mason
 2. Shelley Jones
 3. Dr. Terry Carlyle
 4. Esther Elwi
18. 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. Howard Ly so moved. Christian Gilera seconded the motion. The Chairperson declared the motion carried.
19. The Chairperson thanked and acknowledged the governance and the commitment from the resident Directors during the 2024 year and look forward to working with the elected directors during the ongoing development of the Community.
20. 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 Crowe MacKay LLP (previously called Elion Professional Group LLP) as Auditor for the fiscal period ending December 31, 2025. Mike Aftergood so moved. Jennifer Weremczuk seconded the motion. The Chairperson declared the motion carried.
21. The Chairperson then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
22. The Chairperson then asked for a motion to terminate the meeting.
23. At 7:12p.m. Mike Aftergood moved that the meeting be terminated. Esther Elwi seconded the motion. The Chairperson declared the motion carried, and the meeting adjourned.



TRIONA COSGRAVE Secretary