



MINUTES OF THE ANNUAL GENERAL MEETING (THE "MEETING") OF THE WESTPARK RESIDENTS ASSOCIATION (THE "ASSOCIATION") HELD ON WEDNESDAY JUNE 21, 2017 AT 7:00 P.M. AT THE CALGARY CO-OP AT 85TH STREET SW, CALGARY, ALBERTA

The Meeting was called to order at 7:10 pm by Mike Cecconi (the "Chairman") who agreed to act as chairman of the meeting and asked Brian Bidyk to act as recording secretary to keep the minutes of the meeting.

NOTICE OF MEETING AND QUORUM

The Chairman advised that the notice calling the Meeting (the "Notice of Meeting") had been mailed to the residents of the Association and there being a total of 23 residents represented at the meeting in person or by proxy, it was declared that the quorum was present and declared the Meeting regularly called and properly constituted for the transaction of business. List of attendees and proxies is attached hereto as Schedule "A".

REVIEW OF 2016 MINUTES

The Chairman then reviewed the Annual General Meeting minutes from the June 22, 2016 meeting. Discussion ensued and there being no further comments, **UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED** it was resolved that the June 22, 2016 AGM Minutes were approved and adopted as minutes of the Association.

READING OF FINANCIAL STATEMENTS

The Chairman requested that the financial statements of the Corporation for the year ended April 30, 2017 be tabled. The financial statements were tabled.

Maria Sizov reviewed the unaudited financial statements for the association for fiscal year ending April 30, 2017 noting that the association collected \$18,348, spent \$23,979, had a deficit of \$5,630. with current unpaid fees for 2017 of approximately \$4,200 and a running aggregate amount of unpaid fees at \$11,200 and cash account balance of \$116,753. A discussion ensued.

UPON A MOTION DULY MADE, SECONDED AND CARRIED, it was resolved that the reading of the financial statements be adopted and approved.

BOARD OF DIRECTORS

The Chairman then indicated that Chris Graham, Mike Cecconi, Brian Bidyk, Shane Rooke, Arfan Devji and Marina Sizov had all been nominated to stand as directors of the Association. The Chairman then opened the floor to further nominations. Danny Martin was further nominated to act as directors of the Association.

There being no further nominations, the Chairman declared the nominations closed. **UPON A MOTION DULY MADE, SECONDED AND CARRIED THE RESIDENTS ELECTED** Chris Graham, Mike Cecconi, Brian Bidyk, Shane Rooke Arfan Devji, Marina Sizov and Danny Martin to be duly elected

directors of the Association to hold office until the close of the next annual general meeting of the Association or until their successors are elected or appointed or until their office is vacated in accordance with the by-laws of the Association.

A general discussion then ensued surrounding the open position of president for the Association and there being no volunteers it was determined that the board would continue representing the community as a collaborative Vice-Presidency with all board members serving as Vice-Presidents and Marina Sizov assuming the duties of the Treasurer.

TERMINATION OF MEETING

There being no further business, **UPON A MOTION DULY MADE, SECONDED AND CARRIED**, the Meeting was terminated at 7:34 p.m.

APPROVED:

MIKE CECCONI
Chairman of the Meeting

BRIAN BIDYK
Secretary of the Meeting

Following the official business of the meeting a further discussion ensued on matters to be considered by the Association, including:

- A general discussion ensued relating to the lack of maintenance from the City, no irrigation around tennis, no weed control, not cutting the grass or maintaining the park areas.
- John Wolfe who had previously sat on the board of the association provided some of the historical background between the association and the City noting that when it was agreed that the City would take back the pond and the tennis courts, given that the association was too small to manage, the City agreed that it would provide a greater level of service to the community. The board needs to discuss with the City and go straight to Pootmans office to set up a meeting with him and City maintenance staff. John is willing to meeting with association board members to provide background to services City has agreed to provide.
- Water Fountain – no real update to be provided.
- Pond Leak – no real update. The developer and the city are still discussing.
- Decorative Rock at Tennis Courts – options being considered and may need to move a sprinkler head to get proper watering. No real update could be provided.
- Members asked why the maintenance / landscape amounts have increased.
- Association to suggest and request the City to put up additional speed limit signs on 77th Street and 9th Avenue.

SCHEDULE A - ATTENDEES

Brian Bidyk
Mike Cecconi
Arfan Devji
Kelly Hawkins
Marina Sizov
Shane Rooke
Holly Crowe
John Wolfe
Danny Martin
Don / Brenda Cameron

13 votes by proxy – see attached proxies.