



**Edmonton Aurora Residents Association  
Board of Directors Meeting  
May 10<sup>th</sup>, 2019 @ 11:30am  
Location: Suite 900, 10310 Jasper Avenue (Main Boardroom)  
Meeting Minutes**

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**Attendees:** Alex Petrosky, President  
Triona Cosgrave, Secretary  
Paul Rosich, Res. Director  
Chris Holtz, Res. Director

**Regrets:** Tanya Eklund, Treasurer

1. **Call to order** – Alex Petrosky – 11:38am
2. **Approval of Meeting Minutes**
  - February 6<sup>th</sup>, 2019
  - Motioned by Chris Holtz, Seconded by Paul Rosich, Approved
3. **Items Arising from Minutes**
  - There were no items arising from the minutes
4. **HOA Update**– Triona Cosgrave
  - Triona Cosgrave reported that 132 (15%) Homes were sent to Field Law for collections. This was significantly lower than the 160 in 2018.
  - Triona Cosgrave reported the fountains have been installed and the spring maintenance is underway.
5. **Financial Update (provided in package)** – Triona Cosgrave
  - Triona Cosgrave reviewed and answered questions on 2018 Audited Financials.
  - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss year to date.
6. **AGM Date**– Triona Cosgrave
  - Date – **June 13<sup>th</sup> @ 6:30pm at The Orchards Residents Association, 4059 Orchards Drive SW Edmonton, AB**
  - Record Date – May 22<sup>nd</sup> 2019
  - Draft AGM Package & Info Circular
    - Package will be sent to the printer, will be in the mailbox of the residents for May 22<sup>nd</sup> 2019, and a Statement of Mail will be provided as proof.
  - Number of Directors Seven (7)
  - All existing board members are standing for re-election
7. **Other Business**
  - Community Event August 24<sup>th</sup> End of Year BBQ
    - Canadian Brewhouse, Beer Garden, petting zoo, Band/DJ, Kids Craft Table
  - Turnover confirmed for January 2020.
8. **Next Meeting Date AGM**
  - Thursday June 13<sup>th</sup>, 2019 at 6:30 pm
  - The Orchards Residents Association, 4059 Orchards Drive SW Edmonton, AB
  - Post AGM Meeting to follow directly afterwards.
9. **Adjournment- 12:16 pm**



AURORA

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**10. Development Update** – Alex Petrosky provided a development update.