

Wedgewood Community League and Home Owner's Association

Annual General Meeting Agenda

Tuesday, June 13, 2017, 7pm Touchmark

Home Owners Association Agenda

1. Minutes of June 14 2016 Meeting read for approval (Gail Hartfield)
2. Treasurers Report (Dean Garrett)
Motion to approve the financial statements
Motion to approve the upcoming year's budget
3. Home Owners Noise Committee Report (Glen Toms)
4. Activity report for term 2016/2017. Plans for term 2017/2018 (Bruce Hartfelder)
5. Elections of Officers
Home Owners Slate
Howie Antoniuk
Garry Bond
Dean Garrett
Bruce Hartfelder
Marshall Hundert
Glen Toms
George Yeoman
Motion to elect the board of directors for the upcoming Term
6. New Business – Submitted by Member's of the Community
Motion; That the Home Owners Board be directed to comply with the terms of the HOA Bylaws or if this is not suitable to the Board then the Board shall develop amended or alternative Bylaws for those matters which they do not wish to comply with and these new Bylaws shall be presented to a Special Meeting for voting on by the Residents.
Motion; That the current Policies in place with respect to Proxy Voting, Adding Agenda items to the AGM and Proposing Motions for consideration at the AGM be discontinued.
Motion; That the HOA immediately commence a review of all current Design Guidelines and seek legal advise to ensure that amended Guidelines are developed to reflect the current and prevailing wishes of the Community and which ensure that the Board is given the responsibility to enforce the Guidelines.
7. Adjournment of Home Owners Association Meeting.