

HOA Desrochers_Board of Directors Meeting

Meeting Minutes

Date: April 16, 2025

Time: 7:00 P.M.

Location: Desrochers Neighborhood

Attendees:

Guests:

Regrets:

1. CALL TO ORDER

- Meeting was called to order at 7:09 P.M.

2. CHANGES TO THE AGENDA

- No changes or additions to the agenda.

3. APPROVAL OF THE AGENDA

Motion to Approve by:

Seconded by:

Opposed:

Vote:

4. APPROVAL OF PREVIOUS MEETING MINUTES

- Approval of the Previous Meeting Feb 19, March 5, March 19 and April 2

Motion by:

Seconded by:
Opposed:

Vote:

5. BUSINESS ARISING FROM MINUTES

- Landscaping/Snow Management Contract and Takla Dismissal
 - GST Application
 - Updates on Celtic Payment Situations and Unresponsiveness, Overall payment received
 - Neighborhood Maintenance
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6. COMMITTEE REPORTS

Finance Committee:

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Communications Committee:

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7. NEW BUSINESS

- Frequency of Board meetings discussed. Decision to maintain meetings every two weeks.
- Collins informed the Board of absence until the end of May.
- Summer community event proposed to introduce Board members to the community; Doug to research feasibility and costs.

8. TABLED ITEMS

- Approval of previous meeting minutes tabled until April 16 meeting.

9. ADJOURNMENT

Motion by:
Seconded by:

Opposed: **None**
Vote: **All in favour**

Meeting adjourned at .

Prepared by:

Date: