

HOA Desrochers Board of Directors Meeting

Meeting Minutes

Date: July 30, 2025
Time: 7:10 P.M.
Location: Desrochers Neighborhood
Attendees: John, Jonathan, Anh, J.R.
Guests: Doug
Regrets: Hansen, Collins

1. CALL TO ORDER

The meeting was called to order at 7:10 P.M.

2. CHANGES TO THE AGENDA

- Meeting Minutes for June 18 and July 8, 2025 tabled to next meeting.
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3. APPROVAL OF THE AGENDA

Motion to approve agenda as amended:

- Motion by: John
 - Seconded by: Anh
 - Opposed: None
 - Vote: All in favour
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4. APPROVAL OF PREVIOUS MEETING MINUTES

- Approval of June 18 and July 8 minutes tabled to next meeting.
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5. BUSINESS ARISING FROM MINUTES

(None reported)

6. FINANCE UPDATE

- April/May financials received from Celtic.
- Update provided on management company transfer.
- Desrochers HOA Budget 2025/2026: Budget shared with Board by email for review.

Motion to approve the Budget as presented:

- Motion by: John
- Seconded by: J.R.
- Opposed: None
- Vote: All in favour

Review of quote from CondoVoter for AGM Virtual Package.

Motion to approve CondoVoter package as presented:

- Motion by: J.R.
 - Seconded by: John
 - Opposed: None
 - Vote: All in favour
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7. COMMITTEE REPORTS

Communications Committee:

- AGM organization update: Four Points by Sheraton booked.
- President's Report: Gathering information in preparation.
- Google Workspace for Desrochers: exploring options to restructure access.

- Proposal to add 2 additional accounts/users at a cost of \$60 CAD each.
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Motion to approve additional accounts:

- Motion by: J.R.
 - Seconded by: John
 - Opposed: None
 - Vote: All in favour
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- Adding missing minutes to the DHOA website.
 - Summer Newsletter in progress.
 - FAQ rebuild underway.

Maintenance Committee:

- Status of Desrochers Gate commercial signage issue: Tabled to next meeting.

Finance Committee:

- Status of engagement of Ho LLP by BPMG.
- Review of proposed 2025/2026 budget.

Policy & Procedures Committee:

- Work continues on policy documents.

8. NEW BUSINESS

(None reported)

9. TABLED ITEMS

- Approval of June 18 and July 8 meeting minutes.

- Desrochers Gate commercial signage issue.

10. ADJOURNMENT

Motion to adjourn at 8:18 P.M.:

- Motion by: John
- Seconded by: Anh
- Opposed: None
- Vote: All in favour

Prepared by: Anh

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