



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting Agenda

October 14, 2021 at 6:30 PM

Location: Online Meeting

Attendees: Shelly Wilkes, Vice President
Paul Rosich, President

Regrets: Barry Ziober, Secretary/Treasurer

1. **Call to order** – Paul Rosich -6:30pm
2. **Approval of Meeting Minutes**
 - May 3rd, 2021
 - Motioned by Paul Rosich, seconded by Shelly Wilkes, Approved
3. **Items Arising from Minutes**
 - There were no items arising from the minutes
4. **Other Business**
 - The Board accepted the resignation of Barry Ziober from his position of Secretary/ Treasurer
 - The Board accepted the Appointment of Andrew Huber as Secretary/ Treasurer
 - The Board reported Field law's process for collecting Fees are going successfully
 - The Board approved of Megan to tidy up Bookkeeping
 - The Board agreed to explore additional options for the fountains as the costs for Core Electric seem excessive.
 - The Board agreed to review the community Arch controls process and enforcement options
 - The Board agreed to Host the AGM in person.
5. **Turnover Process/Management retention**
 - The Resident Directors have unanimously agreed that they will not be using the management services of Ayre and Oxford and agreed to retain Cosgrave Consulting & Management Ltd. as Consultant from November 1st 2021 to January 31st 2022 during the transition.
 - The Resident Directors have unanimously agreed to retain Cosgrave Consulting & Management Ltd. as manager of the Operations for the HOA for the remainder of the 2022 year.
6. **Next Meeting Date- Resident Directors**
 - January 22, 2022
 - Location TBC
7. **Adjournment-** Paul Rosich - **7:21pm**