



## Woodhaven-Edgemont Homeowners Association Board Meetings

### **April 06, 2020 Decisions/Actions**

1. Appointment of L Carr as secretary following resignation of J Parker.
2. Appropriate notices be filed with Registrar of Corporations.
3. Bishop and MacKenzie appointed as Registered Office of the HOA.
4. Determined that all funding approvals over \$1000.00 be in writing and approved by the Board; under \$1000.00 be approved by two Officers acting together.
5. Determination that notice be provided to all members of the HOA (owners) of the current and outstanding annuities, along with any interest on amounts owing, and that the interest would be waived if payment is received by June 1<sup>st</sup> (later moved to June 15<sup>th</sup>).
6. AGM postponed to September in keeping with Government of Alberta direction due to the Covid-19 impacts affecting large gatherings.