

Annual General Meeting Minutes

Date: Thursday, May 22, 2025

Time: 6:30 –7:00 pm Sign-in
7:00 – 8:00 pm Meeting

Place: River West Christian Church (Multi-purpose Room):19815-45 Avenue

Attendees:	<ul style="list-style-type: none">▪ Darcy Weiss, President▪ Krystal Brodeur, Treasurer and Secretary▪ Corey McEachern, Director, Scrutineer for AGM	<ul style="list-style-type: none">▪ Matt Klassen, Director▪ Brendan Legg, Director▪ Richard Laslo, Director
Other	<ul style="list-style-type: none">▪ 45 (including proxies)	
Guests:	N/A	

1. Call to Order at 7:01 pm
 - Introductions of the current board members
 - AGM Secretary and Scrutineer
 - Secretary – Krystal Brodeur
 - Scrutineer – Corey McEachern
 - Housekeeping items
 - Voting
 - a. There can only be one vote per household even if more than one household member is attending the meeting.
 - Motions
 - a. Members in attendance are welcome to motion and second voting items on the Agenda. For the AGM, we will only be voting on items that are part of the Agenda. No other motions will be accepted.
 - b. After a motion receives a second, the motion will be open to the membership for discussion.
 - c. If you would like to discuss a motion, please raise your hand to address the board and the membership.
 - d. If there are multiple members who would like to discuss a motion, discussion will be in the order in which hands are raised.
 - General Discussion
 - a. Members will have an opportunity to speak during General Discussion, but to ensure orderly discussion, we ask that participants raise their hand indicating they would like to speak.
 - b. To ensure equal opportunity for questions, discussion will be limited and should additional information be required, it will be distributed to members at a later date.
2. Notice of meeting and verification of Quorum and Proxies
Scrutineer confirms quorum including those attending in-person and those who have assigned a proxy, that their proxy is present at the meeting.
 - 45 attendees, including proxies.
3. Adoption of Minutes of April 24, 2024 AGM – Vote

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- Motion: **To approve the minutes from the April 24, 2024 AGM posted on the Woodhaven-Edgemont web page.**
 - Motion – 5912 Edmonds Crescent, Second – 5436 Edworthy Way.
 - Motion passed unanimously.
4. Presentation of audit reports and financial statements for December 31, 2024 (woodhaven-edgemont.ca)
5. Appointment of new Auditors for the 2025 fiscal year.
- Motion: **To appoint Judy Parker (5440 Edworthy Way), and Jessika Dubon (5412 Edworthy Way) as auditors for the HOA for 2025.**
 - Motion – 5912 Edmonds Crescent, Second – 5436 Edworthy Way.
 - Motion passed unanimously.
6. Special Resolution #1:
- Motion: **Increase HOA fee, equivalent to the City of Edmonton CPI for 2025.**
 - Motion – 5529 Edworthy Way, Second – 5440 Edworthy Way.
 - 1 opposed; 44 in favour. Motion passed.
7. Election of Directors
- Board is made up a maximum of nine (9) and minimum of five (5) directors.
 - Five (5) current directors continue to 2026 (Darcy Weiss, Krystal Brodeur, Matt Klassen, Corey McEachern, Richard Laslo)
 - Four (4) directors are to be elected for a two-year term (Jessica Palsat, George Alvarez, Barb Winterhalt, Laura Ahmadi)
 - Motion passed unanimously.
8. Woodhaven-Edgemont HOA Board of Directors
- The following members have expressed their interest to fill the nine seats, with the length of terms and positions to be decided by the Board at their first meeting:
- | | | |
|-----------------|-------------------|-------------------|
| • Darcy Weiss | • Krystal Brodeur | • Corey McEachern |
| • Matt Klassen | • George Alvarez | • Jessica Palsat |
| • Richard Laslo | • Barb Winterhalt | • Laura Ahmadi |
9. Formal Meeting terminated at 7:30 pm – before General Discussion.
10. General Discussion:



Woodhaven – Edgemont Homeowners Association (HOA)
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- Dog feces problem
 - 311 for more garbage cans
 - Board can advocate to city
 - Kudos to Toni & family for cleaning up with
- Bike speeds on paths, especially electric bikes/scooters
- Update on plans to place the rock
- Question about vacant land to north, where cell tower is. Currently still privately owned, we will be notified if there are any plans to rezone.
- Question about the large signs for the other neighbourhoods – 311.
- Question about the icy patches along the path – recommend submitting ticket to 311.
- Discussion about fences being on private property and homeowners responsible to repaint and maintain. Suggestion to send out a communication/reminder about this.
- Discussion about Board liability insurance
- Discussion about the ravine/nature reserve – concerns that human traffic in there deters wildlife and could result in a large fence being put up (like around the corner of 199 St & Edgemont Blvd)