



SHV Board of Directors Meeting Agenda
Thursday September 1, 2022
21 Signal Hill Lane Calgary AB from @ 7:00 – 8:00 pm

- 1. Call to Order** **All**
- 2. Attendance & Quorum** **All**
- 3. Approval of the Agenda/Any Additional Items** **All**
- 4. Approval of Minutes from February 16, 2022 SHV BOD meeting** **All**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
 - Approval to reimburse Terry for \$143.95 and \$30.42 for flower beds – May 29, 2022
 - Approval to reimburse Immaculate Exteriors \$1,659 – June 16, 2022
 - Approval to reimburse Doug Park \$73.49 for Wi-Fi extender – June 27, 2022
 - Approval to pay Maximum Tree Care \$2,625 and \$157,50 – July 17 and July 27
 - Approval to pay Comfort Home and Installation \$367.50 – August 15, 2022
- 7. Old Business**
 - 7.1 Update on Unit 8 carpet claim **Terry and Ken**
 - 7.2 Update on cold microwave Unit 21 **Terry**
 - 7.3 Corner of Signal Hill Circle and Signal Hill Heights **Terry**
 - 7.4 Repair flashing on top of C decks posts **Terry**
- 8. New Business**
 - 8.1 Water damage inside garages at Unit 15 and 17 **All**
 - 8.2 Cracked window Unit 2654 **All**
 - 8.3 2022/2023 budget **All**
 - 8.4 Weather stripping on garage shed door **All**
 - 8.5 Policy on repairs to mailbox **All**
 - 8.6 Updated owners contact information list **All**
- 9. Adjournment**