



**Board of Directors Meeting Minutes**  
**Wednesday February 16, 2022 @ 7:00 – 8:00 pm hours**  
**Via Telephone**  
**Calgary, AB**

**1. Call to Order**

Terry Chelich called the meeting to order at 7:00 pm.

**2. Attendance & Quorum**

Ruth and Terry in attendance.

**3. Approval of the Agenda/Any Additional Items**

It was moved by Ruth and seconded by Terry that the agenda be approved as previously circulated. Carried.

**4. Approval of Board of Directors Activities and Electronic Votes from October 11, 2021**

It was moved by Ruth and seconded by Terry that the minutes previously circulated be approved. Carried.

**5. Update on Finance**

Linda indicated that as of June 27, 2021, the balance in the Operating (Chequing) account was \$30,773.90 and, in the Reserve (Savings) account of \$57,421.66.

**6. Acceptance of Electronic Votes**

It was moved by Terry and seconded by Ruth that all the electronic votes be accepted. Carried.

**7. Old Business**

7.1 Terry received advice that recovering GST isn't possible. Closed.

7.2 Terry hasn't heard back from Unit 8 re: carpet. Closed.

7.3 Terry will send out updates rather than a newsletter. Closed.

7.4 The B unit driveways, lane and crevices underneath the garage floor have all been fixed. Closed.

**8. New Business**

8.1. Unit 21 has a very cold microwave. Board approved fixing roof vent in the spring.

8.2 Unit 2658 has a leak in the master bedroom ceiling. A contractor determined it was a one-time thing and just to paint the ceiling. Closed.

8.3. The Auditor's Report and Updated Reserve Fund report were sent out electronically to all owners and will be sent out – again- with the AGM package.

8.4 Unit 15 complained about a crack on their driveway. These are to be expected given the nature of Calgary's soil and weather conditions. The condo won't repair. Closed.

8.5. The AGM will be scheduled for May.

**9. Adjournment**

The meeting was adjourned at 8:00 pm. Next meeting will be called at the discretion of the President.



Respectfully submitted,  
Terry Chelich, Secretary/President, SHV BOD