**Willow Court Green**

**AGM Meeting Minutes**

Thursday, September 12, 2024

Meeting called to order at 7:17 pm

1. **Roll Call & Proxy Certification**
   1. 11 in attendance, 10 via Zoom, 2 proxies. Quorum met.
2. **Proof of Notice of Meeting**
   1. Motion to waive - 304
   2. Second - 501
3. **Approval of Meeting minutes**
   1. Motion– 1706
   2. Second -501
4. **Approval of AGM Minutes**
   1. Motion - 1706
   2. Second - 501
5. **Reports of Officers**
   1. President’s Report
      1. Attached
6. **Appointment of Auditor**
   1. Motion– 304
   2. Second -1101
7. **Resignation of Board members**
   1. No resignations
8. **Motion to take the board as acclimation**
   1. Motion - 304
   2. Second - 1304
9. **Election of Board Members**
   1. 1204
   2. 601
   3. 1706
   4. 705
10. **New Business**
    1. Planters from the Fairmont side need to be removed or cleaned up for better visuals of pedestrians
    2. Sidewalk and lighting needs to be better along Bonaventure by 301 and 201
    3. Look at getting some rain barrels around the complex for the trees and property
    4. Upgrading outdoor lighting on unit – requires a renovation request for approval
    5. Is Rimrock responsible for the weeding between the buildings? – Inside fencing is owners responsibility and condominium property would be handled by the landscapers
    6. Where to access meeting minutes – all meeting minutes are on the condo’s website willowcourtgreen.ca
    7. Will the pine trees that are leaning be removed – an arborist just reviewed the complex and will complete removals of problematic trees.
    8. If trees come down will more be planted? – Yes we will look at more landscaping and trees that are more drought resistant

Meeting Adjourned at 7:48 pm