

Minutes of the 2025 Kings Heights AGM

October 21, 2025

Meeting commences at 7:05pm and was chaired by Robert Hemminger, President of the Kings Heights HOA.

A motion to dispense with the reading of the notice calling the meeting (from the AGM package that was on the Kings Heights web site or was emailed. Heather Harke moved. Milosz Karpinski seconded the motion. Motion was carried without opposition.

C-Era Property Management ("C-Era") was asked to provide proper proof of notice to meeting to members.

C-Era has taken attendance this evening and states there are thirteen homes present in person and 9 shown in attendance by proxy. A minimum of five is required for quorum. Motion to accept this was achieved by Christie Cameron 2nd by Heather Harke. Motion was carried without opposition.

Circulated prior to the meeting this evening were the minutes of the 2024 Annual General meeting. A motion to accept the minutes of this meeting as written. Milosz Karpinski moved. Annah McWilliam seconded. Motion was carried without opposition.

The financial statements for the fiscal year ended were reviewed and commented on by the Treasurer, Christie Cameron

A motion to approve the audited financial statements as presented to the membership. Heather Harke moved. Milosz Karpinski seconded. Motion was carried without opposition.

A motion was made that the board of directors appoint C&E LLP Chartered Professional Accountants as auditor for the fiscal year ending December 31, 2024, and that the directors be authorized to fix remuneration. Annah McWilliam moved. Heather Harke seconded. Motion was carried without opposition.

HOA President, Robert Hemminger provided a report of the HOA for the previous year.

Election of Directors. Currently there are four members who wish to stand for re-election to the board of directors. Milosz Karpinski, Robert Hemminger, Heather Harke, and Christie Cameron

Other individuals who are willing to put their names forward for election to the Kings Heights HOA Board of Directors

- Annah McWilliam

A motion was made to nominate the following individuals for election to the board of directors.

- Heather Harke
- Robert Hemminger
- Milosz Karpinski
- Christie Cameron
- Annah McWilliam

This motion was made by Baljit Joshi and seconded by Brenna Ciereck. Motion was carried without opposition.

The floor was opened to questions from the members of Kings Heights.

- There was a question about new property manager and the collection of HOA dues as it relates to communications and difficulties that homeowners are having to reach to a C-Era support person and is the contact centre based out of the US. Tom Young from C-Era answered the question and indicated that yes, the call centre is based out of the US however the management of the HOA is done here in Calgary. Tom also offered to look into any confusion that remained outstanding on mis-applied HOA payments.
- There was a question regarding security of the Movie in the Park, particularly as it relates to the beer gardens. Good suggestions were made and the Board has indicated that they will review security for the event in case another beer garden is offered.

If there was no other business to transact a motion was made to terminate the meeting. Motion was made by Robert Hemminger and seconded by Christie Cameron. Motion was carried without opposition.