

Sunset Heights Housing Cooperative Annual General Meeting Minutes March 28, 2024

Call to Order: 7:00 p.m.

Members in Attendance: Common Room 26

Members in Attendance by Zoom: 11

**Attendance – Other: David Reznick (Auditor)
Lisa Berting (Cana)**

Approval of Agenda:

Motion: Susie **Second:** Heather **Carried**

Approval of Minutes – March 28, 2023

Motion: Emily **Second:** Heather **Carried**

No Business was presented from the March 28, 2023 Minutes.

Presentation of Audited Financial Statements:

Auditor, David Reznick was in attendance by Zoom and presented our financial statements for the year ending November 30, 2023. Nothing unusual found. Are there any questions about the financial statements? David left the meeting.

Motion to approve our audited financial statements for 2022/2023 as presented:

Motion: Doris **Second:** Emily **Carried**

Opposed: 0

Abstain: 0

Appointment of Auditor:

Motion to appoint David Reznick as our Auditor for Sunset Heights for the coming year.

Motion: Donna **Second:** Bill P. **Carried**

Opposed: 0

Abstain: 0

We will now move on to the election of Board of Directors.

Shawn Mrazek, Bill Person and Ken Rolston have another year to complete Of their first term. Carmen Rius has decided to step down.

Nominations for the Board of Directors:

Cristina Baci	2nd term
Daniel Iosif	2nd term
Julianne Tenuta	1st term
Johnny Uljevic	1st term
Noah Escobar	1st term

Are there any other nominations?

Asked three (3) times.

The nominations were closed.

Stephanie stated that we will accept these nominations to the Board of Directors by acclimation. There were no objections.

Board of Directors effective March 28, 2024:

Cristina Baci	Shawn Mrazek
Daniel Iosif	Julianne Tenuta
Bill P.	Noah Escobar
Ken Rolston	Johnny Uljevic

Stephanie introduced Lisa of Cana Management. Brenda has decided to retire and we would like to thank her as our past Coordinator. Lisa will be our new Coordinator at Cana so a big welcome to Lisa.

Shawn expressed thanks to Stephanie for all her hard work over the last 4 years as our Board President.

Adjourned: 7:30 pm

Minutes: Taken by Donna Fo