

INHOUSE Society Board Meeting
February 15 2013 – 7:00 to 8:30 am
New Urban/INHOUSE Boardroom #150, 803 24 Ave. SE

Participants

Board Members

Judy Hoad, Chair
 Christopher Davis, Vice Chair
 Roy Lee
 Christopher Lomore
 Erik Quackenbush
 Glen Schmidt

INHOUSE Staff

Martin Halliday, Executive Director
 Krystyna Spinner, Administration

Others

Robert Homersham

Draft Agenda

Item	Items & Action
1. Agenda	Circulated Motion to Approve Moved by Roy Lee, seconded by Chris L. the Agenda is approved. Carried.
2. Minutes October 2012	Attachment 1 Motion to Approve Moved by Glen Schmidt, seconded by Erik Q. Minutes are approved. Carried.
3. Business Arising Appreciation sustainability	Attachment 2 Board requested details on ground floor commercial unit that is owned by New Urban. Robert H and Glen S. want to see agreement documents. Use exclusivity agreement as template. Required to keep INHOUSE whole.
4. 2012 Audit & Financial Statements 4.1. Appointment of Auditor 4.2. Financial statements 4.3. Statement - Use of Grant Funds	4.1. Confirmation - Thompson Penner Low Moved by Chris L., seconded by Glen S. 4.3 Board wants auditor to look at the flow of funds from the Provincial Grant. Who has liability for distribution of funds? Is it held by society or personal guarantee of directors? Who gets the benefit of the money?

	<p>Securitize and then reuse funds as an asset?</p> <p>Board asks for control procedure for Grant and closing instructions.</p>
<p>5. Special Resolutions</p> <p>5.1. Obligation and liability related to New Home Warranty</p> <p>5.2. Execution of documents related to registration of the condominium plan, use of units and sale of units</p> <p>5.3. General authorization</p>	<p>Attachments 3 & 4</p> <p>5.1. Motion to Approve-Will discuss at next board meeting.</p> <p>5.2. Motion to Approve</p> <p>5.3 Discussion of signing authority</p>
<p>6. McPherson Place</p> <p>6.1. Condo Management Agreement</p> <p>6.2. Fire Alarm Monitoring Agreement</p> <p>6.3. Update on occupancy</p>	<p>6.1. Confirmation of Management Agreement-Will be approved and discussed at next meeting.</p> <p>6.2. Confirmation of Alarm Contract-Approved</p>
<p>7. Exclusivity Agreement with New Urban</p>	<p>Attachment 6-Discuss at next meeting</p>
<p>8. INHOUSE Budget – 2013</p>	<p>Attachment 7 (to be forwarded separately)</p> <p>Motion to Approve-Discussed at next meeting.</p>
<p>9. Information Items</p> <p>City of Edmonton & Toronto</p>	<p>Dan Van Leeuwen</p>
<p>10. Condo AGM Meeting</p>	<p>Proposed – March 8, 2013</p>
<p>11. Next Board Meeting and Society AGM</p>	<p>Proposed – May 2013 at the call of the Chair</p>