

Champlain Heights Community Association

Board of Directors' Meeting Minutes – November 3, 2022

Via Teleconference

In Attendance: Andrew Pereda (President/Chair), Damian Assadi, Silvia Hagen, Rob Innes, Andrei [Andrey] Studenov (Treasurer), Rob Innes (Secretary/Recorder), Scott Glasgow

Guests: Gary Wozny and Davinder Parhar, Tompkins Wozny LLP (Auditors)

1. Call to Order – The meeting was called to order at 8:05 pm

2. Purpose of Meeting - To review the draft Auditor's Report and Financial Statements for the Champlain Heights Community Association for 2021-22

3. Auditor's Report - Gary Wozny of Tompkins Wozny LLP provided an overview of the audited draft Financial Statements for the Champlain Heights Community Association for the 2021/2022 Fiscal Year and associated Audit Findings Letter. The Auditors have concluded based on their analysis that the Association is in good financial standing.

MOTION: To accept the draft audited Financial Statements for the Champlain Heights Community Association for 2021-2022 for presentation at the Annual General Meeting of the Association on November 8, 2022. Moved by Rob Innes; Seconded by Damian Assadi **CARRIED**

4. Meeting Adjournment: The meeting adjourned at 9:00 pm