



**Rosenthal Homeowners Association  
Board of Directors Meeting  
March 30, 2026 @ 2:30pm  
Location: Microsoft Teams meeting**

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**MINUTES**

Attendees: Triona Cosgrave, PJ Pescord, Rehan Khan, Sam Cheng, Erin Duke, Dave Brown, Lesley Thompson and Angela Crevels (Core Management)

Regrets: Tanya Eklund and Ayodeji Awotunde

**1. Call to order – David Brown**

Meeting called to order at 2:33pm by Dave Brown

**2. Approval of Meeting Minutes from June 18, 2025**

**Motion to approve the minutes made by PJ Pescod, seconded by Triona Cosgrave. Motion Carried**

**3. Items Arising from Minutes**

- N/A

**4. HOA Association Update**

- N/A

**5. Financial Update**

- Review of February 2026 Financial Statements

**Motion to approve the 2026 financial statements made by Triona Cosgrave, seconded by PJ Pescod. Motion Carried**

- The Board of Directors request to change the Auditor to be Cass & Faser for the 2026 year

**6. Other Business**

- Landscaping Quotes – The board decided to use Lewis Estates Golf Course for the main landscaping and Land Tec for the flowers.

**Motion to approve the landscaping quotes made by Rehan Khan, seconded by Erin Duke. Motion Carried**

- AGM Date – The AGM will be held virtually in late September or early October and Core will send a doodle with dates and times.
- There has been some confusion from owners in the community as to what the Architectural Guidelines allow for artificial grass and types of fencing. Melcor confirmed as per the Architectural Guidelines artificial grass is allowed in the Estate areas (phase 13). Metal fences should be constructed in high visibility lots that back onto trails. The side fencing should match the rear fencing. Core will send out a friendly Architectural Guideline reminder to the community with the next seasonal update.

**7. Next Meeting Date**

- Next meeting will be late July or August – **Core will send a doodle with dates and times**

**8. Adjournment - 3:00pm**

**9. Development Update**