



**Rosenthal Homeowners Association
Board of Directors Meeting
June 18, 2025 @ 12:00pm
Location: Zoom Meeting**

MINUTES

Attendees: Dave Brown, Tanya Eklund, Triona Cosgrave, PJ, Rehan Khan, Ayodeji Awotunde, Lesley Thompson and Angela Crevels (Core Management)

Regrets: Sam Cheng, Kayode Olalekan

1. Call to order – David Brown

Meeting called to order at 12:03pm by Dave Brown.

2. Approval of Meeting Minutes

- February 5th, 2025

Motioned to approve the minutes made by PJ Pescod, seconded by Rehan Khan. Motion Carried

3. Items Arising from Minutes

- Community Updates – Core and Melcor will continue to work with builders to ensure new owners are provided with HOA information.

4. HOA Association Update

- Maintenance Update
 - Fountains – GFI repair was approved.
 - Waterfall Pumps – 2 waterfalls (N and S) 2 pumps in each. 3 pumps failed. 1 pump per waterfall is sufficient. 2 pumps are working and one extra is being re-built as a back up. The pumps will be serviced again in the fall.

5. Financial Update

- Review of Financial Statements
- Collections sent to Kim at Field Law LLP to collect outstanding A/R
- The waterfall pump repair costs will go through reserve account.

6. Other Business

- AGM Date – October potential date. The meeting will be held virtually (via Zoom) to save costs and get more attendance. Core will circulate a survey for potential dates that works best for everyone.

7. Next Meeting Date

- TBD

8. Adjournment – 12:10pm

9. Development Update

Melcor is completing the last few stages. There will be a couple built this year and one next year. Melcor will likely be done development in the next few years.