



The Peaks Board of Directors Agenda
Wednesday April 8, 2026 7:00 pm
Location: Virtual - Google Meet Conference Call
DRAFT

A. Meeting Convened: 7:07 pm

Members in attendance: Sean Harris, Dennis Gibeau, Michael Preudhomme, Bev Garnett, Darwin Baker
absent Allan Pearson and Nicole Trigg

B. Approval of Agenda

MOTION:

Moved by: Sean Seconded by: Dennis

Amendments/Changes:

For: 5 Abstain: 0 Against: 0

Results: Carried

C. Board Discussion:

Director Code of Ethics:

All Board members to disclose any potential conflict of interest(s) regarding the current agenda.

Please Sign and Save FY27 Declarations in the following folder
<Board/FY27/Code of Ethics>

D. Approval of Previous Board of Directors Minutes:

MOTION: Approve the Board Meeting Minutes of Feb 18 2026 as presented.

Moved by: Michae Seconded by: Sean

For: 4 Abstain: 1 Against: 0

Results: Carried

E. Board Positions for FY27

President	- Michael Preudhomme
Vice President	- Sean Harris
Treasurer/Insurance/Legal	- Nicole Trigg
Maintenance Liaison	- Dennis Gibeau
Contracts Liaison	- Michael Preudhomme
Secretary	- Bev Garnett
Privacy Officer	- Allan Pearson
Member at Large	- Darwin Baker

F. Bylaw Updates from AGM for Privacy Policy and Charging EVs

Need the Minutes of the AGM with the changes/addition to be sent to legal for updating and approval of wording..

Darwin to Submit the Minutes for approval by email by April 13th 2026

G. Financial Update from Treasurer Nicole Trigg

- Audited Financials statement provided to post on the Owner's Website.
 - Michael and Sean to complete.
- Confirmation the approved budget was sent and received by Jesse.
- Update on investment opportunities for our reserve account a small benefit would be achieved so we will pursue putting an amount in rolling 2 year GICs.

H. Recycling Solution Required

A consistent and timely recycling option needs to be set up for.

- Continue with our Current Owner.
- Donate to Food Bank an Owner is willing to manage this
- Donate to the Fire Department Staff would do this.

Action: Darwin to Call the Current owners and see where they stand.

I. Update all Board Emails and Group Emails and Banking.

Strata Email access:

President, Vice President, Secretary

All other Board Members to be set up and a part of the group

Banking Nicole to confirm if any changes are needed.

J. Bylaw Enforcement

Discussion on reporting, warning and fining our Bylaw infractions.

L. Underground Parkade Cleaning

Kevin will reach out for a quote to a local contact regarding equipment that is designed to more efficiently clear the parking garages.

Group email to be sent out asking owners to not park muddy vehicles in the parking garage and there is cleaning equipment provided if you wish to clean your spot from the winter.

J. Pool Opening/Surface Finishing

The maintenance committee has met with the contractor to see when they can complete the surfacing prior to filling/opening the pool.

Update to follow.

Motion to Adjourn: 8:24 pm

Moved by: Sean Seconded by: Michael

For: 5 Abstain: 0 Against: 0

Results: Carried

Next Meeting: at 7:00 pm MST Wednesday May 13, 2026