



The Peaks Board of Directors Agenda
Wednesday July 15th, 2026 7:00 pm
Location: Virtual - Google Meet Conference Call
FINAL

A. Meeting Convened: pm

Members in attendance: Michael, Dennis, Alan, Bev, Sean; Darwin, Nicole

B. Approval of Agenda

MOTION: To approve the Agenda

Moved by: Seconded by:

Amendments/Changes:

For: Abstain: 0 Against: 0

Results:

C. Board Discussion:

Director Code of Ethics:

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

D. Approval of Previous Board of Directors Minutes:

MOTION: Approve the Board Meeting Minutes of June 10th 2026 as presented.

Moved by: Seconded by:

For: Abstain: 0 Against: 0

Results:

E. W207 Request for Reconsideration Alteration Application for deck roll-up screens (lead Sean)

MOTION:

Moved by: Seconded by:

For: Abstain: 0 Against: 0

Results: Carried

F. Bylaw Infractions brought forward by the Maintenance Committee due to risk of damage to the buildings (lead Darwin)

MOTION:

Moved by: Seconded by:

For: Abstain: 0 Against: 0

Results: Carried

G. E-Bike Safety

Are we interested in forwarding this attachment to the unit owners?

H. Carpet Cleaner solution needed Darwin)

Current carpet cleaner keeps breaking down. Darwin checked on the possible return of the old cleaner, still waiting for supplier response. Commercial cleaning of all 4 buildings \$3,623 + GST. Darwin to research other possible cleaning units.

I. Board Changes

Michael Preudhomme resigned We thank Michael for his hard work and Dedication to the Peaks Darwin Baker will assume the President's role.

Current Board

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

Nominee for the 7th Board Member: Ryan Scholefield Willow 304

Nominated by Darwin Baker

Second by:

For: Abstain: 0 Against: 0

Results:

L. Old Mower Sale Price & Ad Content (lead Allan)

Sean to research sale price, places to post etc. Report back to board.

Motion to Adjourn: pm

Moved by: Michael Seconded by: Darwin

For: Abstain: 0 Against: 0

Results:

Next Meeting: 7:00 pm MST Wednesday August 12, 2026