

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Regular Board Meeting
Tuesday December 15th, 2020
Online with Zoom
Start Time at **11:00 a.m.**

- 1) Welcome / Call to order
- 2) Approval of the Agenda
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Friday Nov 20th, 2020
- 4) Business arising from the Minutes
- 5) Treasurer's Report
- 6) Correspondence
- 7) Reports from Board Members / Sub-Committees
 - a) Emergency Preparedness Update - Chris / Allison
 - b) MCC Next steps - Alf
 - c) New FB discussion group - Chris
- 8) New Business
- 9) Next Meeting Date
- 10) Adjournment