

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Regular Board Meeting
Tuesday January 19th, 2021
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 Tuesday Dec 15th, 2020
- 4) Business arising from the Minutes
- 5) Treasurer's Report
- 6) Correspondence
- 7) Reports from Board Members / Sub-Committees
 - a) MCC update and report - Alf
 - b) Grants and fundraising - Chris
- 8) New Business
 - a) Park Exchange Request - Chris
- 9) Next Meeting Date
- 10) Adjournment