

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Regular Board Meeting
Friday Sept 24th, 2021
Online with Zoom
Start Time at **10:00 a.m.**

- 1) Welcome / Call to order
- 2) Approval of the Agenda
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Friday August 27th, 2021
- 4) Business arising from the Minutes
- 5) Appointment of New Director
- 6) Treasurer's Report
- 7) Correspondence
- 8) Reports from Board Members / Sub-Committees
 - a) MCC operating agreement - Alf
 - b) 2019/20 AGM(s) - Chris
 - c) Fundraising - Allison
- 9) New Business
- 10) Next Meeting Date
- 11) Adjournment