

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Special Board Meeting
Tuesday June 1st, 2021
Online with Zoom
Start Time at 7:00 p.m.

Attendees: Chris Burger, Alf Jablonski, Hans Hofer, Vanessa Bell, Allison Foot

- 1) Welcome / Call to order
 - meeting called to order at 7:05pm

- 2) Approval of the Agenda
 - Alf moved that agenda be approved
 - all in favor - carried

- 3) Reports from Board Members / Sub-Committees
 - a) Community Zoom Meeting
 - Chris proposed a Community Meeting via Zoom in late June.
 - There was a discussion about holding an in-person meeting in early July.
 - Given that COVID restrictions are relaxing we should be able to hold an outdoor meeting with up to 50 people.
 - All agreed that an outdoor meeting would be encourage better participation
 - Tentative date of Saturday, July 10 at 10am in the Meadowood Park across from the firehall
 - Chris will contact members of RDN and Leanne Salter to check their availability
 - Agenda will include fire evacuation planning. Rest of the agenda to be determined at next CMRA meeting – June 15, 2021

 - b) Website – info@meadowoodresidents.com
 - Chris proposed that the CMRA take over the domain for our society
 - Alf will speak to Carl about the process

- 4) Adjournment
 - meeting adjourned at 7:25pm
 - moved by Hans

ADOPTED
JUNE 1STH
