

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Agenda for the Regular Board Meeting

Tuesday June 15th, 2021

Online with Zoom

Start Time at 10:30 a.m.

Attending Chris, Meghan, Hans, Alison, Alf, Vanessa, Nadine

- 1) Welcome / Call to order: 10:42
- 2) Approval of the Agenda: Moved: Meghan; carried
- 3) Adoption of the Minutes:
 - a) Regular Board Meeting Tuesday May 25th, 2021: Moved: Alf; carried
 - b) Special Board Meeting Wednesday June 1, 2021: Moved: Alison; carried
- 4) Business arising from the Minutes: none
- 5) Treasurer's Report: chequing: \$10,788.12; savings: \$12,776.82 carried
- 6) Correspondence: none
- 7) Reports from Board Members / Sub-Committees
 - a) Community Meeting – Chris: no date yet – maybe Friday July 9; rain date needed
 - Discussion of agenda: Communication to members and speakers by email;
 - Speakers: Leanne official speaker, wildfire "Firesmart" speaker, Katherine Morrison re: emergency plan, maybe Dean re: timeline of the construction, talk about how centre can be used by the community – rentals, activities for all age groups etc.
 - Format: Q and A
 - Duration 1 hour
 - How to advertise event – not canvassing yet (Covid) – Facebook space, mailboxes (around 10 sites), sign at the bottom of Corcan, find or make some sandwich boards (Meghan is willing to donate 4)
 - Vanessa will lend a PA
 - Nadine has awning structures
 - Covid plan : check on current regulations – Chris will look into this

- No food
- Membership forms, recruitment

b) MCC Update – Alf: electrical panels – will be an outdoor access panel; should be sufficient for our needs; Dean wants a meet and greet after building arrives early July; Alf will contact Dean re meeting dates

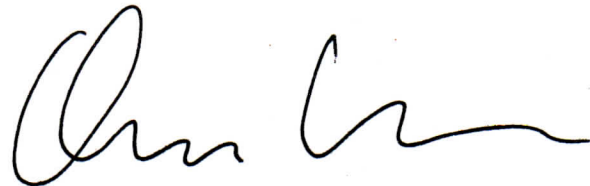
Chris: lawyer and accountant are waiting on Dean's OK of financial plan; we don't know rental structure yet – hopefully

8) New Business: Province has said: we can delay AGM until November of this year

9) Next Meeting Date: Tuesday July 6 11:30 Arrowsmith Golf Course

10) Adjournment: Moved: Nadine; Carried; 11:12

ADOPTED JULY 6TH

A handwritten signature in black ink, appearing to be 'Chris', written in a cursive style.