

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday July 6th, 2021 Arrowsmith Golf and Country Club Start

Time at 11:30 a.m.

In Attendance: Chris, Alf, Hans, Alison, Meghan, Nadine, Vanessa

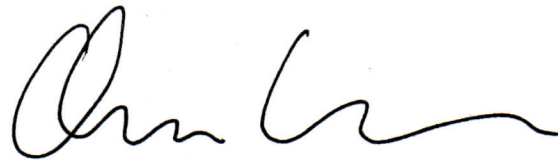
- 1) Welcome / Call to order: 11:48AM
- 2) Approval of the Agenda: Moved: Alf; Carried
- 3) Adoption of the Minutes:
 - a) Regular Board Meeting Tuesday June 15th, 2021: Moved: Vanessa; Carried
- 4) Business arising from the Minutes: none
- 5) Treasurer's Report: Chequing \$10,788.12; Savings \$12,776.93 Carried
- 6) Correspondence: Firesmart materials from RDN
- 7) Reports from Board Members / Sub-Committees
 - a) July 9th Community Meeting - All
 - Covid plan, insurance and permit all done
 - Group assembling at 9AM July 9 to get set-up for meeting
 - Water
 - Tents
 - Signs for sandwich boards – Meaghan
 - b) Website: - Chris:
 - was not running so was no email to membership – now up again
 - will change domain to our society
- 8) New Business:
 - Hans: fire plan – need to get going on it ASAP – escape route signage – RDN plan is probably 2 years away – our local fire department is our “go to” for info during a crisis?

- Chris: Need to talk to RDN about our community hall operations plan – should have a meeting with them before next CMRA meeting – waiting to hear from Dean at RDN for date

9) Next Meeting Date: August: Friday August ~~26~~, 2021 11:30 AM Arrowsmith Golf Club restaurant
27

10) Adjournment: Moved: Nadine; Carried 1:10 AM

ADOPTED AUG 27TH

A handwritten signature in black ink, appearing to be "Chris", written below the text "ADOPTED AUG 27TH".