

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Agenda for the Regular Board Meeting
Tuesday Feb 28th, 2023
Online with Zoom
Start Time at **7:00 PM**

- 1) Welcome / Call to order
- 2) Approval of the Agenda
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Wednesday Dec 7th, 2022
- 4) Business arising from the Minutes
- 5) Treasurer's Report
- 6) Correspondence
- 7) Reports from Board Members / Sub-Committees
 - a) 2023 Strategic Plan
 - b) Grant Funds for sporting equipment.
- 8) New Business
- 9) Next Meeting Date
- 10) Adjournment