

Corcan-Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday June 28th, 2022

Online with Zoom

Start Time at 7:00 PM

Those Present: Chris Burger, Alf Jablonski, Allison Foot, Aimee Dunn, Diane Moran, Nadine Briscoe, Hans Hofer, Larry Nixon, Megan Walker

- 1) Welcome / Call to order 7:06
- 2) Approval of the Agenda: Moved: Meagan; Carried
- 3) Adoption of the Minutes:
 - a) Regular Board Meeting Tuesday May 24th, 2022: Moved: Allison; Carried
- 4) Business arising from the Minutes: none
- 5) Treasurer's Report: Chequing: \$ 16,172.85; Savings: \$12,778.13; : Moved: Megan; Carried
- 6) Correspondence: bill sent to CMRA by lawyer for work on user agreement
- 7) Reports from Board Members / Sub-Committees
 - a) MCC Update
 - b) General Discussion: board considering style of the agreement similar to the one for City of Parkville Shelley Rd. We do not know yet what the RDN board direction is coming out of their in camera session at the last board meeting, – Leanne says Tom at RDN is very concerned about the CMRA not accepting their agreement as it stands – suggestion that we could draw up our own agreement similar to the Shelley Rd one - we will announce the building on our website and through email

- Allison - question about the use of the grant money and deadlines for using the funds – Allison will ask the funding people about getting the chairs and putting them in the facility by the deadline in August
- 8) New Business: meeting for CMRA/RDN user agreement discussion Wednesday July 6 12:00 at Arrowsmith Golf Course restaurant
- 9) Next Meeting Date: July 19, 2022 by Zoom 12:00 PM
- 10) Adjournment: 8:00PM: Moved: Alf; Carried

FINAL
ADOPTED SEPT 6TH 2022
