

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Wednesday Dec 7th, 2022

Online with Zoom

Those Attending: Chris Burger, Nadine Briscoe, Hans Hofer; Allison Foot; Megan Walker, Aimee Dunn, Dave Collyer

1) Welcome / Call to order: 7:05

2) Approval of the Agenda: Moved: Meghan; Carried

3) Adoption of the Minutes:

a) Regular Board Meeting Tuesday Sep 6th, 2022: Moved: Allison; Carried

4) Business arising from the Minutes: none

5) Treasurer's Report:

Chequing: \$17,44.85

Saving: \$12,781.66

Moved: Meghan; Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees:

a) MCC Contract Update:

- Alf and Chris met with and RDN: Tom, Dean and Area F Director Leanne

- aspects RDN did not like from our proposed agreement especially funding aspect and insurance

- RDN will give us an update before Christmas

- We will discuss when we hear back from RDN

b) RDN Grant:

Allison: we got 2 grants: \$4,200. Aug 2021 for chairs; recreation grant for sports equipment: \$2,500. Jan. 2022

Chris says he got quote on gently used chairs from Black and White Party Rental: 150 chairs for \$4476. And 2 carts \$568.50 – total 5,044.50

Motion: Allison: to purchase 100 chairs plus 2 chair carts: \$3,363. plus tax using chair grant money and any tother needed equipment not to exceed the RDN grant amount of \$5,044.50.

Carried

Meghan will meet with Dave the owner of Black and White Rentals about this purchase

8) New Business:

Chris: would like to step down as president in April and stay on as a director

9) Next Meeting Date: TBA: January 2023

10) Adjournment: Moved: Dave; Carried

FINAL

ADOPTED FEB 28TH 2023

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