

Corcan–Meadowood Residents' Association
www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Thursday Sept 21st, 2023

Meadowood Community Centre

1830 Galvin Place Start Time 7:00 PM

In Attendance: Chis Burger; Alf Jablonski; Hans Hofer, Allison Foot; Nadine Briscoe; Aimee Dunn

1) Welcome / Call to order: 7:07PM

2) Approval of the Agenda: Moved: Hans Hoffer; Carried

3) Adoption of the Minutes: Moved: Allison ; Carried

a) Regular Board Meeting Tuesday June 28th, 2023

4) Business arising from the Minutes: Alf: Re: road and line painting: lines have been painted on the roads leading in to this area. RE: Emergency Plan: Chris: called RDN and was told there is a plan that was to go before the board in July or August. Chris called and left a message for the new Emergency Services Coordinator. There has not yet been a response. Allison will follow up on this.

5) Treasurer's Report: Hans Hoffer: Savings: \$12,791.28; Chequing: \$ 12,560.85; Moved: Alf; Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees

a) MCC (Meadowood Community Centre) & Board Update: How to book the MCC: Hannah King at the RDN - under room booking on the website

b) AGM Planning: Resolution: Allison: to have an AGM November 18, 2023 2:00Pm – 4:00PM at MCC – and add a social time after the meeting– cake refreshments with an expenditure of maximum \$1,000. Carried

Chris to arrange building rental with RDN.

8) New Business: Resolution Alf: to outfit board room with microwave, kettle, fridge and dishes from our MCRA account; Carried

9) Next Meeting Date: October 19, 2023 7PM at MCC

10) Adjournment: Moved: Nadine; Carried 8:34PM

9) Next Meeting Date: TBA

10) Adjournment 1PM: Moved Meagan; Carried.

FINAL

ADOPTED OCT 26 2023

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