

# Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

## Minutes for the Regular Board Meeting

Monday October 21<sup>st</sup>, 2024

Meadowood Market

1221 Meadowood Way

Start Time at 7:00PM

ATTENDEES: Hans, Jennifer, Aimee, Chris, Chad, Shirley, and Guest Bob Wilson

1) Welcome / Call to order

Chris called the meeting to order at 7:06

2) Approval of the Agenda - with no additions

3) Adoption of the Minutes

a. Regular Board Meeting Monday Sept 16<sup>th</sup>, 2024 – Moved by Chad – carried

4) Business arising from the Minutes – None to add

5) Treasurer's Report

As of \_\_\_\_\_

Chequing account has a balance of \$9,564.97

Savings account has a balance of \$12,805.12

Motion to received treasurer report by Aimee – Carried

6) Correspondence – None to add

7) Reports from Board Members / Sub Committees

- a. Halloween event – At this point, this event will not be holding. There simply isn't time to do it properly. Shirley had applied for a funding grant of \$2,500 that might be approved but we won't know until December. Discussion, Shirley will inquire if the funds can be applied to next Halloween instead and if not, can they be applied to an event in the spring, such as an Easter event.
- b. AGM – November 17<sup>th</sup> at 1:00pm the Annual General Meeting will be held at the Community Hall. Chris has booked the hall and is sending invites, signs will be posted, and everyone is welcome to attend. Light refreshments and the discussions will revolve around what would the community like, ideas and discussions followed by the election.

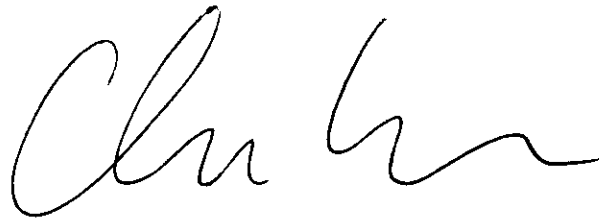
8) New Business

- a. Theft and a peeping Tom – Stay safe everyone and be vigilant. Reports of a peeping Tom and thefts in Little Qualicum Estates. Discussion over whether it's possible to start up the patrols again.

9) Next Meeting Date – Will be the AGM

10) Adjournment – 8:10pm

ADOPTED ~~OCT 21ST~~ JAN 974 FINAL

A handwritten signature in cursive script, appearing to read 'Chen'.