Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Wednesday Jan 7tht, 2025
Meadowood Community Hall
1830 Galvin Place
Start Time at 7:00PM

ATTENDEES: Chris, Hans, Jennifer, Kevin, Chris & Meghan
Regrets: Aimee, Michael & Karen

1. Welcome / Call to order
    a. Chris called the meeting to order at 7:05pm

2. Approval of the Agenda – Chad motion to approve agenda. Carried
   Correction to the date of the previous minutes. The agenda states Oct 21st, 2024. Corrected to Oct 1, 2025

3. Adoption of the Minutes
    a. Regular Board Meeting Oct 1st, 2025 – Circulated – Kevin motion to adopt the minutes as circulated. Carried

4. Business arising from the Minutes – None

5. Treasurer's Report

    a. Hans gave the financial report: Michael is in the process of transition to the position. There are no changes to the figures at this time.

6. Correspondence –
    a. None at this time.

7. Reports from Board Members / Sub Committees
    a. Introductions – None at this time
    b. 2026 Strategic Plan – 3 key points of focus
        b.i. Stay associated with the RDN Taxpayers' Alliance
        b.ii. Continue to support the association that runs the Community Hall through volunteer hours or funds where needed. We invite requests for event sponsorships. Chris will invite a representative to an upcoming meeting.

b.iii. To continue to work towards the playground upgrades

8. New Business
    a. Pickleball lines will be temporarily placed in the Community Hall to see how it goes and if a more permanent option is viable.
    b. Seacan Work Party – Tabled to February to organize a day and a team of volunteers to organize the seacan storage units.
    c. Chad received a quote for the LED reader board for the Community Hall. $83,000 was the complete quote. We will look at all options available.

9. Next Meeting Date – February 4th, 2026 at 7pm

10. Adjournment – 8:09 pm Kevin motion to adjourn.

FINAL
ADOPTED MAR 4TH