Corcan – Meadowood Residents' Association

www.meadowoodreseidents.com

Minutes for the Regular Board Meeting
Wednesday Apr 15th, 2026
Meadowood Community Hall
1830 Galvin Place
Start Time at 7:00PM

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

1. Welcome / Call to order
   a. Chris called the meeting to order at 7:03pm

2. Approval of the Agenda – Kevin motion to approve agenda. Carried

3. Adoption of the Minutes
   a. Regular Board Meeting Wednesday Mar 4th, 2026 – Circulated – Michael motion to adopt the minutes as circulated. Carried

4. Business arising from the Minutes –
   a. Sponsoring an event – Astronomy talk by Dr. David Prud'homme Friday June 5th, 2026

5. Treasurer's Report
   a. Michael reported that the balance of the chequing acct is $5,399.85 and the general account is $15,347.30. Kevin motion to accept the Treasurers report. Carried

6. Correspondence –
   a. None at this time.

7. Reports from Board Members / Sub Committees
   a. RDN Taxation Alliance update – Meeting coming up next week. Brainstorming on upcoming actions.
   b. Open House – May 23rd Community Hall Open House event. Pancake breakfast.
   c. Seacan work party – Chris will offer some Sunday dates to get together to clean out the Seacans. Tabled until next meeting.

8. New Business
   a. None

9. Next Meeting Date – April 15th, 2026 at 7pm

10. Adjournment – 7:40 pm Aimee motion to adjourn.

FINAL ADOPTED AUG 12TH