Corcan – Meadowood Residents' Association
www.meadowoodreseidents.com

Minutes for the Regular Board Meeting Wednesday August 12th ,
2026 Meadowood Community Hall 1830 Galvin Place Start Time at 7:00PM

ATTENDEES: Chris, Hans, Kevin, Michael & Meghan

1. **Welcome / Call to order** a. Chris called the meeting to order at 7:06pm

2. **Approval of the Agenda** – Meghan Moved and Carried

3. **Adoption of the Minutes**
a. Regular Board Meeting Circulated – Kevin motion to adopt the minutes as circulated. Carried

4. **Business arising from the Minutes**
   a. Sea Can Update
   b. Chris Burger Area F Candidate

5. **Treasurer's Report** a. Michael reported that the balance of the chequing acct is $5,3492.85 and the general account is $15,352.42 payment for the hall for $50. Meghan motion to accept the Treasurers report. Carried

6. **Correspondence** – a. None at this time.

7. Reports from Board Members / Sub Committees

a. Tax Alliance Update - Kevin attending Monthly Meetings. Visuals being worked on. Hodl Candidates Accountable. Place people at all candidate meetings.

b. 2026/2027 AGM Planning – AGM Saturday Nov 21st 1pm - 3pm.

c. Election Plans – Chris Burger Running For Area F Director.

d. Halloween Party.Mike will reach out to Lisa to confirm she is willing to participate again.

8. New Business a. None

9. Next Meeting Date – Sept 16th, 2026 at 7pm 10. Adjournment – 7:50 pm Kevin motion to adjourn.

10. Adjournment - Mike motion to adjourn. Carried.

FINAL ADOPTED SEPT 16TH