

Corcan–Meadowood Residents' Association  
www.meadowoodresidents.com  
Minutes for the Regular Board Meeting  
Thursday Oct 26th, 2023  
Meadowood Community Centre (MCC)  
Start Time at 7:00 PM

Those Present: Chis Burger; Alf Jablonski; Hans Hofer, Allison Foot, Meghan Walker, Nadine Briscoe

1) Welcome / Call to order: 7:10PM

2) Approval of the Agenda: Moved: Allison; Passed

3) Adoption of the Minutes:

a) Regular Board Meeting Thursday September 21st, 2023: Moved: Alf; Passed

4) Business arising from the Minutes: none

5) Treasurer's Report: Chequing: \$12,560.85; Savings: \$12,792.61

- Motion: Meghan: Ask Treasurer to investigate putting some of our funds in a secure short term investment. Carried

- Motion Meghan: accept Treasure's report. Carried

6) Correspondence: none

7) Reports from Board Members / Sub-Committees

a) AGM Plans: Chris has booked and paid for the Nov 18 2PM AGM at MCC. We need a sound system -- will borrow from a member -- need a FoodSafe accredited person to use the kitchen -- Meghan is looking into getting a caterer to do the AGM; Chris will ask someone as well; Allison is looking into getting a speaker; Leanne, our RDN area director is coming; Chris will send an email out as well as another announcement on Facebook and update CMRA website -- Meghan will do a poster and send it to Parks West to put up at the store. Nadine will send Meghan the CMRA logo

b) General Discussion:

Allison: Erica Beauchamp, RDN Emergency Services Manager -- says there is an emergency evacuation plan but it has to go through the board before it can be presented. Will ask her when it is going before the board

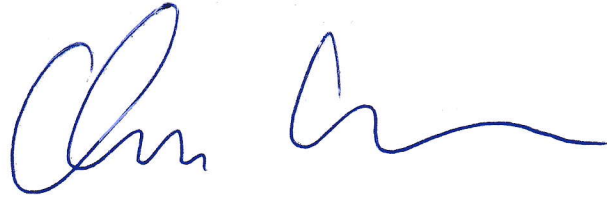
Alf has priced out coffee maker, fridge and micro wave and it comes to around \$800. Chris has talked to RDN about this and they say we need to wait until hearing from RDN as to how we purchase things for MCC

8) New Business: we need to figure out the kind of sporting equipment needed -- Chris will get a list from Hannah, Superintendent of RDN Parks and Rec

9) Next Meeting Date: AGM November 18, 2023

10) Adjournment: Moved Meghan; Carried

ADOPTED JAN 11 2024 FINAL

A handwritten signature in blue ink, consisting of a large, stylized initial 'A' followed by a cursive name and a long horizontal flourish.