

**Corcan–Meadowood Residents' Association**  
**www.meadowoodresidents.com**

**Minutes for the Regular Board Meeting**

**Monday March 25th, 2024**

**Meadowood Community Centre**

**1830 Galvin Place**

**Start Time at 7:00 PM**

**Attendees: Meghan, Shirley, Aimee, Jenn, Chad, Chris, Hans, Allison**

- 1) Welcome / Call to order  
Meeting called to order at 7:02pm
- 2) Approval of the Agenda  
Moved by Hans - Carried
- 3) Adoption of the Minutes
  - a) Regular Board Meeting Thursday Feb 15th, 2024  
Moved by Allison - Carried
- 4) Business arising from the Minutes
  - Forms to Credit Union to set up Meghan as signer
- 5) Treasurer's Report
  - Delay in getting Meghan set up as signer
  - Chequing Account balance: \$9,504.97
  - Savings Account balance: \$12,797.65
  - Moved by Meghan - Carried
- 6) Correspondence
  - NIL
- 7) Reports from Board Members / Sub-Committees
  - a) Fundraising / Funding – Shirley
    - Grants need plan with costs, Events need dates etc
    - Discussion about Dunsmuir playground – RDN plan would suit our purposes

b) Parks & Trails Update – Aimee

- there are funds available to upgrade the Meadowood playground
- Aimee will contact Leanne to move forward with playground plan and trails

c) General Update/Discussion – Board

- Allison will follow up with Erica Beauchamp concerning the Emergency Plan

8) New Business

none

9) Next Meeting Date – April 22, 2024

10) Adjournment – 8:18pm

ADOPTED APRIL 29TH FINAL

A handwritten signature in blue ink, appearing to be "Aimee", written in a cursive style.