

Corcan–Meadowood Residents’ Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting
Monday April 29th, 2024
Meadowood Community Centre
1830 Galvin Place
Start Time at 7:00 PM

ATTENDEES: Meghan, Aimee, Hans, Jennifer, Shirley, Allison, Chris

- 1) Welcome / Call to order
Chris called the meeting to order at 7:06 pm
- 2) Approval of the Agenda
Moved by Meghan - carried
- 3) Adoption of the Minutes
 - a) Regular Board Meeting Monday Mar 25th, 2024
All in favour
- 4) Business arising from the Minutes
None
- 5) Treasurer’s Report
As of April 22nd, 2024
chequing acct. - \$9,504.97
savings acct. - \$12,798.73
Change of signers in underway
Moved by Jenn - carried
- 6) Correspondence – None
- 7) Reports from Board Members / Sub-Committees
 - a) Firesmart Event – Allison/Board
Emergency plan – Allison got an email reply from RDN Emergency Manager saying that the plan should be approved by the RDN board in

May.

Allison will follow up at the end of May so we can plan an information meeting for the community

b) Recreation Grants – Shirley/Board

Resolution moved by Shirley to cost a full Basketball court

All in favour

c) General Update? Discussion

Topics discussed

- Trails

– Hallowe'en Events

– Emergency plan meeting and BBQ – hall to be booked June 22nd

– Christmas Craft fair

8) New Business – None

9) Next Meeting Date – ay 27, 2024

10) Adjourn – 8:40 pm

ADOPTED MAY 27TH FINAL

