

Corcan–Meadowood Residents' Association

www.meadowoodresidents.com

Minutes for the Regular Board Meeting

Tuesday June 18th, 2024

Meadowood Community Centre

1830 Galvin Place

Start Time at 7:00 PM

In Attendance: Chris Burger, Nadine Briscoe, Alison Foote, Meghan Walker, Jennifer Sterckx, Shirley Quesnel, Chad Essiambre, Han Hoffer

1) Welcome / Call to order

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

3) Adoption of the Minutes:

a) Regular Board Meeting Monday May 27th, 2024: Moved: Shirley; Passed

4) Business arising from the Minutes:

- event application (RDN Oceanside Recreation Grants Program) has been handed in to Chris – requesting \$2,740.

5) Treasurer's Report:

- Chequing: \$9506.97

- Savings; \$12,800.86

- moved: Meghan

6) Correspondence: none

7) Reports from Board Members / Sub-Committees

a) Firesmart Event: - Film Firesmart September 21 – Diane Moran – organizer and resident would like 2-3 volunteers to help set up hall

b) Evacuation Plan presentation – Sunday June 23 at 11:00am: Allison/Board – Erica has confirmed she has heard from the fire department and Leanne Saulter is coming

- store will donate hamburgers and hot dogs

- Chad will pick up supplies at Costco and provide grill, propane and cooler – Meghan will look and see if we still have napkins and lates from past events

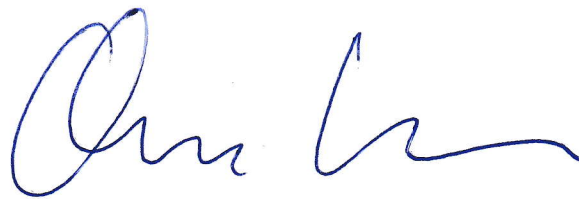
- leftover food to be donated to community food bank on Corcan

8) New Business: none

9) Next Meeting Date: Monday August 19

10) Adjournment: moved: Meghan; Passed; time 8:18pm

ADOPTED SEPTEMBER 16TH FINAL

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