

## **Minutes of Board Meeting**

**Date:** September 13, 2023

**Time:** 8:06 PM

**Location:** Virtual Meeting

### **Present:**

- Fred Griffith
- Ryan Birch
- Daria Stooke

### **Absent:**

- Amanda Wolfe
- Yogesh Singla
- Paul Hobson
- Laura Daigle
- Annette Cameron

### **Meeting Commencement:**

The meeting was called to order at 8:06 PM.

### **Meeting Purpose:**

The purpose of the meeting was to discuss various topics, including preparation for the upcoming Annual General Meeting (AGM), budget discussions, and community matters.

### **Meeting Proceedings:**

Daria Stooke called the meeting to order and mentioned that it was attended by the three board members with no one else available. Pulled out documents for the last meeting minutes and requested updates.

Ryan: Mentioned that Annette wanted to discuss the budget for the AGM and clarified that it was for the whole year. Discussed the budget's complexity and repetitive aspects.

Fred: Agreed with the budget discussion and mentioned that some expenses were for the landscaping company's yearly payouts and other potential expenditures. Talked about donating to the Community Association (CA) and the unused funds.

Ryan: Explained that the CA had received only half of the pledged support from another organization and discussed the CA's financial situation. Also mentioned the ongoing gazebo project and the challenges it faced.

Fred: Discussed issues with the gazebo project's budget and Ward Five's involvement.

Daria Stooke: Moved on to the approval of the last month's minutes. Mentioned that only Fred and Ryan had attended that meeting. Approved the minutes, and Amanda's absence was noted.

Ryan: Provided an update on the gazebo project, mentioning ongoing discussions about its location and costs.

Fred: Asked if the gazebo project differed from the Field House project.

Daria: Clarified that the two projects were unrelated and expressed priority concerns.

Fred: Shared concerns about the Field House project's delays and budget issues.

Daria: Announced that the AGM was scheduled for September 28th at 6:30 PM and mentioned sending announcements and updates to Travis. Emphasized the need for board members to consider their positions.

Ryan: Discussed his responsibilities at the AGM, including minutes and registration, and stated that he needed to clarify further details with Annette.

Fred: Talked about the community signs and locations, expressing concerns about their proximity and visibility. Mentioned collecting plastic signs and the lack of objections from the public.

Fred: Inquired about restrictions on CA and HOA board members.

Ryan: Explained the rules regarding household members serving on both boards and the absence of bylaw restrictions.

Daria Stooke Summarized the meeting and adjourned it at 8:35 PM.

**Action Items:**

- Daria: Email Annette to clarify AGM preparation tasks.
- Fred: Confirm with Travis if the website has a visitor count.
- Ryan: Clarify roles and responsibilities with Annette for the AGM.
- Fred: Continue to monitor and collect plastic signs as needed.