

Glendale/Glendale Meadows Community Association Monthly Board Meeting AGENDA

December 13, 2023 7 pm at Glendale Community Hall

Also on ZOOM

https://us02web.zoom.us/j/89155571899?pwd=M1N3VFpRdmxVbVQwN0hhVmllZmxuQT09

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Approval of Agenda and November, 2023 Minutes
- 4. Guests & Representatives:

Lori Gardner (Ward 6)

- **5.** Treasurer's Report Shane Duthie Financial Report
 - a) Invoices
 - b) AGLC audit
- 6. Old Business Review
 - a) Hall Update Construction update
 - b) Winter Day
 - c)
- 7. New Business
 - a) Board meetings time change?
 - b) Hall kitchen supplies
 - c)
- 8. COMMITTEE REPORTS
 - a) Budget committee update
- 9. Regular Reports

Memberships - Monika Smith - update

Number on the database and receiving enews, etc.: 766

Paid memberships: 255 Glendale Card Sharks: 1 Tennis/Pickleball: 79

Coffee Machine – TBA Spruce Tree Review: Arborist TBA

Hall Rentals – Amanda Saigeon

Property Maintenance -

Planning & Development

a)

Thumper – Laura Nixon

10.In Camera Session

11.Adjournment

Next Meeting: January 10, 2024 – 7 pm – Glendale Community Hall!!!!