

**Carr's Landing Community & Recreation Association
Board of Directors Meeting AGENDA
Wednesday, October 26, 2022 at 1:30 p.m.
Location: Julie Halfnights' Home**



1. Chair's Welcome and Call to Order @ 1:30 p.m.
2. Adoption of the Agenda
3. Review of June 1, 2022 General Meeting Minutes (to be adopted at next General Meeting)
4. Review of October 5, 2022 AGM Minutes (to be adopted at next AGM- Fall of 2023)
5. Adoption of May 4, 2022 and September 7, 2022 Board of Directors Meeting Minutes
6. Old Business

a) Election of Officers: CHAIR, VICE-CHAIR, SECRETARY, TREASURER, RECREATION COMMITTEE CHAIR, COMMUNICATIONS

b) Finance Update - Anthea

c) Whiskey Cove Improvements Update - Julie / Wendy

d) Kopje Park Letter - Julie

e) Communications: Halloween Event - Wendy

f) Membership - Lori

g) Communication Boards: Doug

Bulletin Board Locations

1. Entrance to Charolaise
2. Corner Barclay and Commonage
3. Coral Beach Park
4. Carr's Landing Road near Terrace View
5. Gable Beach Entrance
6. Entrance to Jealous Fruit
7. Whiskey Cove
8. Commonage and Carbonneau
9. Commonage south & O'Rourke Quarry
10. Close to Wendall Orchards
11. Sign entering community on Carr's Landing Rd
12. Barclay Road, North at end of pavement
13. Lone pine Road
14. Forest Heights
15. Moberly Road

Anthea Horne
Wendy Malmkvist
Julie Halfnights
Wendy Malmkvist
Bob Smith
Doug Worbets
Lori Hupfer
Anthea Horne
Bob Smith
Dave Woollerton (Doug & Iris Worbets)
Dave Woollerton (Doug & Iris Worbets)
Berry Van De Snepscheut
Berry Van De Snepscheut

Berry Van De Snepscheut

h) Additions

7. New Business

a) Meetings / Dates / Events

b) Stan Brynjolfson

c) Additions

8. Next Meeting Date:

9. Adjournment