



**CHINOOK PARK
KELVIN GROVE
& EAGLE RIDGE**
COMMUNITY ASSOCIATION

Board Meeting Agenda

Wednesday, August 21st @ 7:00pm (Amica)

Item	Documents	Action Required	Speaker
Review Agenda	Agenda	Review	Merritt Ranseth
Approval of Minutes		Approval	Chris Doyle
On-Going Business			
Construction Committee Update		Budget update and present motions for expense approval	Mike Cleghorn
Fundraising Update & Communications			Dawn Messer
Strategic, Marketing and Planning Committee		Update and present motions for board approval	Marnie Sullivan
New Business			
Security and telecommunications		Update and motion/s to be presented	Chris Doyle
Social/Communications		Update	Liz/Keltie
Round Table Discussion		Outstanding business, Tennis, Garden, DPs (Rogers Cell Tower)	

Next Board Meeting – Wednesday, September 11th 2019