



### Board Meeting Agenda

**Meeting date:** Thursday, August 21, 2025 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

**Note:** Meeting date moved from August 28<sup>th</sup> because of the Labour Day weekend.

Time	Item	Action Required	Speaker
<b>7:30</b>	<b>Call to Order and Special Guests</b>		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Interim Approval of the AGM minutes (June 12, 2025 meeting)	Motion	Glen H
	Calgary Glenmore MLA (Report shared)	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service (Report shared)	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner (Report shared)	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Glen H
	Review of May Action Items	Review	Glen H
<b>8:10</b>	<b>Director's Reports</b>		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Rodney S
<b>8:30</b>	<b>New Business</b>		
	Concern expressed by resident re noise from pickleball courts	Discussion	Glen
	Proposal from a resident to install a permanent sign	Discussion	Glen
	Proposal from a resident to obtain additional decorative lighting for the hall	Discussion	Glen
	Any updates on the misc not yet approved spending items that were being evaluated further	Discussion	All
	Change of meeting date from 4 <sup>th</sup> Thursday to 4 <sup>th</sup> Wednesday of the month	Discussion & Motion	All
<b>9:15</b>	<b>Miscellaneous</b>		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

\*Pending time available