

### Board Meeting Agenda

**Meeting date:** Wednesday, September 24, 2025 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

| Time        | Item   | Action Required | Speaker                                       |
|-------------|--|-----------------|---|
| <b>7:30</b> | <b>Call to Order and Special Guests</b>  |                 |   |
|             | Call to order  |                 | Zonita H                                      |
|             | Approval of the current agenda   | Motion          | Zonita H                                      |
|             | Approval of the minutes<br>August 21, 2025 meeting   | Motion          | Zonita H                                      |
|             | Calgary Glenmore MLA   | Update          | Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid |
|             | Calgary Police Service   | Update          | Cst. Michael Colbert                          |
|             | Calgary Neighbourhood Partner  | Update          | Christa Z                                     |
|             | Ward 11  | Update          | Sonja S                                       |
|             | Facility Update  | Update          | Zonita H                                      |
|             | Review of last month's Action Items  | Review          | Zonita H                                      |
|             | Confirmation of "Mail Ballot" approvals  | Update          | Jim M   |
| <b>8:10</b> | <b>Director's Reports</b>  |                 |   |
|             | <del>Treasurer's Report</del>  | Update          | Matt W  |
|             | <del>Approval of the Treasurer's Report</del>  | Motion          | Zonita H                                      |
|             | <del>Update re audit, obtaining GIC, electronic banking and draft procedure re electronic debit</del>  | Update          | Matt W  |
|             | Planning Report  | Update          | Rodney S                                      |
| <b>8:30</b> | <b>New Business</b>  |                 |   |
|             | Potential new Board member   | Update          | Jim in Glen's absence                         |
|             | Pickle ball testing update   | Update          | Jim in Glen's absence                         |
|             | Community Cleanup update   | Update          | Jim in Deb's absence                          |
|             | Patio update   | Update          | Jim in Deb's absence                          |
|             | Rink asphalt update  | Update          | Matt W  |
|             | Defer October 23 <sup>rd</sup> Special Meeting?  | Discussion      | Jim in Glen's absence                         |
|             | Need for new CKE Casino Rep  | Discussion      | Zonita H                                      |
|             | Special topic dedicated meeting of Board in early December to satisfy City's requirements for an updated Business Plan ( <b>Please review calendars before the meeting</b> ) | Discussion      | Jim in Glen's absence                         |
|             | Halloween Kids Party   | Update          | Zonita H/Jessica K                            |
| <b>9:15</b> | <b>Miscellaneous (Pending Time Available)</b>  |                 |   |
|             | Round Table  | Discussion      | All   |
| 9:30        | Adjourn Meeting  |                 |   |