

Sunkatchers RV Park Co-Operative

Agenda for Board of Directors Meeting

Date: 19 May 2022

Call to Order: 10:00 AM In the Clubhouse

Welcome & Remarks – Evelyn Johnsen

Approval of Minutes: 19 April 202

Correspondence:

1. Email from Wendy-Lynn MacKinnon re Zoom

Financial Statement – Cathy Chadsey

Committee Reports

1. **Maintenance** – Glen Dickie

- a Septic update
- b Laundry room painting

2. **Membership** – Carol Boa

- a New members/applications
- b New membership brochure

3. **Landscaping** – Lis Rettke

- a Top soil?

OLD BUSINESS:

1. Flood Relief funds

NEW BUSINESS:

1. New Tractor

Comments from invited members:

Jeff Swanson, Rick Johnson, Don Root, Albert Ewaniuk

2. New Membership Information kiosk

- a. Outside of the clubhouse. Brought up last year, Guy Castonguay offered to build something.

3. AGM – June 15, 2022

- a. Chief Scrutineer. Amanda Kannegieter has resigned her position and has asked Guy Castonguay to step in.
- b. Committee reports due.

Requests:

1. Request from Lot 141 to erect another shed. (sent by email)

Next Regular Board Meeting to be held:

Adjournment: