

Convent Glen – Orléans Wood Community Association

Minutes

Board Meeting

September 23, 2019

255 Centrum Boulevard, Room 340

1. Welcome and Introductions

Mireille Brownhill (Vice-President and Treasurer, 2018-19) brought the meeting to order. In attendance were 2019-20 Board members: Toby Bossert, Brownhill, Benjamin Gorley, Louise McLaren and Garth Williams. Gary Bradshaw and Miranda Gray sent regrets.

2. Adoption of the Agenda

The agenda was adopted unanimously, as written.

3. Nomination and Election of Executive

McLaren moved, and Bossert seconded, that the nomination and election of an Executive be deferred until the next meeting so that all Board members could attend. The motion passed unanimously.

4. Confirmation of Meeting Schedule

Brownhill moved, and Williams seconded, that Board meetings be held on the second Monday of every month with the exception of October 2019, that meeting to be held on Tuesday, October 15 to avoid conflict with Thanksgiving (October 14) or the Federal Election (October 21). The motion passed unanimously.

5. Adjournment

The meeting adjourned at 9:00 pm.