



AGENDA

Board of Directors
Sunday, April 21, 2024
10:00am in the Park

Executive: Lottie LeGros - President Teresa Nielsen - Vice President
 Joanne Boomer - Secretary Rob Scantlebury - Treasurer

Directors: Ken Leahy - A Justine Scott - B Petty Wong - C
 Bill Mitchell - D Laura Geberdt - E Doug Hogg - F
 Cheri Doney - G

Guests: Brian Lamb - Park Manager

1. Call Board Meeting of the Campers Association to Order
2. Approval of the Agenda
3. Minutes of Previous Meeting – March 17, 2024
4. Business Arising from the Minutes/Old Business
 - Parking Permit UpdateOn-going items from Board Meetings Action Items
5. Treasurer's Report
6. Park Manager's Report
7. Correspondence
8. Standing Committee Reports:
 - Rules and Regulations/Bylaws Committee:
 - AGM Special Resolution Update to Bylaws info from Heath law
 - Suggested addition to Section 3 Fees and Assessments 3.07
 - SLSCA Committee Code of Conduct
 - Social Committee:
9. Working Committee Reports:
 - Pond Committee: Update
10. Delegate(s) Presentation(s):
11. New Business:
 - Staff vehicle
12. Next Meeting: June 16, 2024, in the park (May's meeting is the AGM)
13. Board Meeting Adjourned
14. In Camera Meeting: commenced: adjourned