



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, Feb 11, 2020, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance: ---
Regrets: P. Ghazar, K. Gibson, S. Roznicki, L. Nessel

Directors in Attendance: ---
Regrets: L. Lehmann, T. Bogusky-Ghazar, S. Peake, S. Berman, R. Duckworth, A. Rogers, C. Cave, L. Mitchell, E. Teasdale, C. Tattrie, K. Paw

Volunteers in Attendance: ---

Guests in Attendance: ---
 K. Magill, City of Calgary; S. Trottier, Ward 6 Councillor Office

Late Arrivals: name, time; name, time

Early Departures: name, time; name, time

Call to Order and Quorum:

Meeting called to Order by --- at --- p.m.

Directors in attendance constituted a quorum (# / 15 of directors). --- acted as Chair and --- acted as minute taker of the meeting.

[*Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors, and 5 voting members other than directors (anyone holding an active regular membership is a voting member).*]

Approval of Agenda

(note any amendments to agenda)

MOTION: Approve the meeting agenda *(as circulated/as amended)*

Moved by: --- **Seconded by:** --- **Carried.**

Approval of Minutes

The minutes from the Jan 2020 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the Jan 2020 monthly board meeting *(as circulated/as amended)*

Moved by: --- **Seconded by:** --- **Carried.**



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President's Report: P. Ghazar

Treasurer's Report: S. Roznicki

Director's Report:

Guest Report: ---

Additional and/or New Business

Meeting Adjournment

MOTION: Adjourn meeting at --:-- p.m.

Moved by: --- **Seconded by:** --- **Carried.**

Next Meeting:

Mar 10, 2020, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

Chair: _____ Date: _____

Secretary: _____ Date: _____