
Forest Heights Community Association Board of Directors Meeting Meeting Minutes

Tuesday January 17, 2023 - 7:00 p.m. at Forest Heights Library Meeting Room

Attendees

Executive Directors: Ray McCormick, Ted Loker, Betty Papazotos, Jerry Corriveau

Directors: Maureen Doran, Joanne Lenos, Lori Yu, Greg Barnes, Shilpi Dixit,
Socrates Seretis, Jen Lema

President: Ray McCormick - Betty nominated, carried

Vice President: Ted Loker - Lori nominated, carried

Treasurer: Joanne Lenos - Ray nominated, carried

Jerry Corriveau - Shilpi nominated and Jerry declined

Secretary: Lori Yu - Shilpi nominated, carried

Business Arising:

- Everyone signed a Director Letter of Consent as required by our affiliation with the Ontario Government to advertise our names.
- For banking changes to the authority/signatory of the bank account, the bank will require these AGM meeting minutes. A meeting with our banking institution will be arranged quickly to make the changes.
- Ray to propose Family Fun Day for June 24, 2023 to the City
- Shilpi will chair the Family Fun Day with help from Jerry and Betty

Next Board Meeting: February 21, 2023 at FHCC at 7:00 - 8:30 p.m.

- Ray will book a meeting room for the whole year of 2023, every third Tuesday of the month (9 in total, excluding July, Aug and Dec)

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