

---

# Forest Heights Community Association Board of Directors Meeting Meeting Minutes

**DATE:** Tuesday, January 16, 2024

**TIME:** 7:00 - 9:00 p.m.

**LOCATION:** Westheights Community Church, 82 Westheights Drive, Kitchener

Attendees

**Executive Directors:** Ray McCormick, Ted Loker, Lori Yu, Joanne Lenos

**Directors:** Betty Popazotos, Socrates Seretis, Shilpi Dixit, Patti Borho, Drew Hasen

**Start of meeting: 7:38 p.m.**

Action Items in Red

## 1. Election of the Executive Committee


<b>President:</b>	Ray McCormick:	Motion - Betty, Socrates carried - stands
<b>Vice President:</b>	Ted Loker:	Motion - Lori, Ray carried - stands
<b>Treasurer:</b>	Joanne Lenos:	Motion - Lori, Shilpi carried - stands
<b>Secretary:</b>	Lori Yu:	Motion - Ray, Drew carried - stands

## 2. Business Arising:

- CNOY donation confirmation

**Motion** to change the donation to CNOY to \$2,000 and \$1,000 at the discretion of when and how by the Executive - Ray, Drew carried - 2 opposed, 7 agreed

- Ted to provide the new directors; Patti and Drew with Google shared access
  - Ted to remove the past directors; Maureen, Greg, Susan, and Jerry from Google shared access
-

- 
- Ted will make changes to FHCA's address in various areas; Government, Execulink
  - Shilpi would like to add to Feb's meeting agenda: Discussion about Spring or Summer events such as; Easter Hunt, Family Fun Day (3rd Saturday in June 22), Movies in the Park
3. Next Board Meeting: February 20, 2024 - Location to be determined
- Ray will book a meeting room for the first half of 2024, every third Tuesday of the month (no meetings in July, Aug, Dec)
  - Feb 20, Mar 19, Apr 16, May 21, Jun 18
3. Motion to Adjourn: Drew, Betty carried

**End of meeting: 8:38 p.m.**