

Forest Heights Community Association Inc.

BOARD of DIRECTORS ZOOM MEETING

Tuesday June 15, 2021

6:30 PM

Meeting Minutes

Executive Directors: Jerry Corriveau, Doug McKlusky, Hilary Friesen, Betty Papazotos
Directors: Socrates Seretis, Lori Yu, Ray McCormick, Tatiana Shcherbina, Drew Hasen, Joanne Lenos
Directors Sub: Greg Barnes, Maureen Doran
Absent: Ted Loker
Guests: Mark Harris – Supervisor, Neighbourhood Liaison/Westheights Pond Project

1. Guest – Mark Harris spoke about the request from Lanark to add benches (seating area) at Westheights Pond. He explained how all requests must be reviewed and approved before community engagement can happen. Now that the community is involved (post approval), the Love my Hood team has been reviewing all the neighbours' concerns. Without the support of the community, this project will not move forward. Jerry offered our help with the community engagement phase.
2. Agenda **motion** to approve – Doug – Socrates carried
3. President Update – Jerry
 - 3.1 Welcome and Introduction of Substitute Appointments
Greg (1st designation), Maureen (2nd designation)
 - 3.2 AGM will be held virtually on June 29, 2021 (via Zoom).
Zoom link will be made available via email and social

media for anyone to participate. **Board for 2022 will be elected only in November.**

4. VP – Doug reviewed the proposed amendments to the Constitution. These changes include but are not limited to:
 - 4.1 More focus on broader Community development/engagement/fulfillment
 - 4.2 Election Process – A nominating committee (of 2 or more persons) will be appointed to review all nominees and present them to the membership. Floor nominations will only be considered if there is a vacancy on the board. Once the 11 Director slots are filled, those newly appointed will select who among themselves will fill the following positions:
 - 4.2.1 President
 - 4.2.2 Vice-President
 - 4.2.3 Treasurer
 - 4.2.4 Secretary
 - 4.3 Remove section about limited participation for those living outside the Community
5. Treasurer – Hilary presented the Balance Sheet and Profit and Loss statements. Because of Covid and the Centre closures, there has been minimal activity. Reports will be finalized and presented at the AGM, therefore the **motion** to approve the financials has been deferred until then

6. Secretary – Betty to finish confirming contact information for all Board members. Will be distributed to all once this has been completed
7. Other business – N/A
8. Next Board Meetings – **AGM Tuesday June 29** at 6:30 pm and **August 16th** at 6:30 pm
9. **Motion** to Adjourn the June 15, 2021 FHCA Board meeting – Betty – Hilary carried