



Forest Heights Community Association Board of Directors Meeting Meeting Minutes

DATE: September 19, 2023

TIME: 6:30 - 9:00 p.m.

LOCATION: Huron Community Centre

Attendees:

Executive Directors: Ray McCormick, Lori Yu, Joanne Lenos, and Jerry Corriveau

Directors: Betty Papazotos, Socrates Seretis, Maureen Doran, Greg Barnes, Susan McCann

Regrets: Shilpi Dixit, Ted Loker

Start time of meeting: 6:30 p.m.

Action Items in Red

1. Agenda: Motion to approve - Greg, Maureen carried

2. Minutes: Motion to adopt the minutes of the last meeting Aug 14: Maureen, Socrates carried

3. President's Report: Ray
 - a) Equipment update
The equipment was sold to the City of Kitchener

 - b) Lawyer update

Ray gave an update regarding the lawyer situation

Jerry will provide Ray with a passed signed Annual Affiliation Renewal Form

c) NA's feedback

Ray received a call from North Six & Cherry Park NA's

d) Communicating to the Public

No comment until legal advisement

4. Business Arising

a) Discuss office move and location:

The move deadline is the end of September

Betty & Socrates offered storage space in their garage

New address is required for FHCA - Post Office Box was suggested

Motion to rent a P.O. Box for our corporate address - Betty, Greg carried

Ray to follow up on renting a P.O. Box

When moving we will update our inventory list of our office equipment and where everything is going

Pickleball portable nets to be kept at one of the Directors homes

Jerry will pick up the one from Carol

b) FHCA vision for the future (Jerry's email- Sept 3) * [see reference material #11](#)

"The purpose of the Forest Heights Community Association is to promote health and wellness primarily for the residents of the communities known as Forest Heights and Forest Hills to support overall community development.

We are a volunteer not-for-profit organization, providing social and leisure opportunities for the Forest Heights and Forest Hill Communities and surrounding areas."

The board discussion on vision of the future mission and purpose

Executive to get together to come up with some future recommendations

5. Vice-President's Report: Ted - No report - Ted absent

6. Treasurer's Report: Joanne

Joanne provided updated finance reports and explained where we are at - * [see reference material #8, #9, & #10](#)

Motion to have the Board approve all investments: Joanne, Maureen carried

Motion to have the Board approve all expenditures, excluding normal monthly, recurring expenses: Joanne, Betty carried

7. Secretary's Report: Lori - Nothing to report

8. Program Committee's Report: Maureen - Nothing to report and take off any further agenda items as it's currently N/A

9. Date of next meeting: TBC - Ray will check out availability for Monday meetings for Oct & Nov so Shilpi can attend. Everyone else said they could attend Monday the same as Tuesday

10. Motion to adjourn: Betty, Socrates

End time of meeting: 8:55 p.m.