

SPROAT LAKE COMMUNITY ASSOCIATION

Directors Meeting Agenda

June 3, 2024, 7pm

Call to Order:

Attending:

Regrets: Catherine Mackay

Adoption of Agenda:

Adoption of Previous minutes:

OFFICER REPORTS:

President's Report: Tamara Thorpe

Treasurer's Report: Rene Lacoursiere

OTHER REPORTS

Court Work and Hall Projects Update: John Thorpe

Hall Business Update: Nancy Harvey

Community Engagement Update: Tamara Thorpe

Stewardship Report:

Pickleball Report: David Brooks

ACRD Update: Penny Cote

CORRESPONDENCE

-None

OLD BUSINESS

-Letters/emails from Gary Rutter

-Pickleball Director Guidelines

-Participation of Minor Children in Pickleball – Do they need to register?

-Board Meeting Policies

-Community Survey

-Water testing

NEW BUSINESS

-Liability Insurance

-Promoting Rentals of the hall

-Downstairs Rentals

-Business to be conducted by email over summer break

Next Meeting: September 9, 2024