

Cedarbrae Community League Association

Agenda – Meeting of the Board of Directors

7 p.m. Aspenview and Gardenview Room

Wednesday, December 13/2023

PART A – Guests in attendance

- **Call to Order and Acknowledgement of the Land**
- **Introduction of Guests/Clarification of Process for Guests in Attendance**
- **October 11/2023 Minutes – Action: To approve minutes into official records**

REPORTS

- **Vice President/President's Report (s)**
- **Review of Police Report – CPS – Trent Taylor**
- **Treasurer's Report**
- **Secretary's Report**
- **Casino/District 32 Planning Committee – Casino at Elbow River Casion – Update**
- **Office Report**

PART B – Board and Executive Director Only

- **Incident Reports – may have been reviewed at Wednesday morning board meetings**
- **Board Mission Statement – 2023/2024**
- **Review of 2023 November Annual General Meeting**
- **Audit tasks outstanding**

- **Approval of Expense – by E-Vote/Text to be noted in minutes – Pat Knoll**
- **Confidentiality Agreement & Code of Ethics**
- **Duties of Board Members**
- **Building Condition Assessment – available to all board members for review**
- **Bylaw Review Draft**
- **Budget 2023-2024**
- **Events Upcoming & Outstanding**

Next Meeting Date – January 2024