

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, October 25, 2016
7:00 PM**

MINUTES

Chair: Mike Medwid

Secretary: Trisha Gizen

Note Taker: Stella George

Present: Sam Harder, Megan Keyser, Trisha Gizen, Mike Medwid, Nigel Radwell, Laura Matthews, Kristyn Schmidt, Dave Rupert, Lisa Johnston, Kelsey Baldwin, Shaye Radford, Stella George

Guest Luanne Murphy

1. Call meeting to order

Chair called meeting to order at 8:36pm.

2. Approval of the Agenda

Kelsey Baldwin motioned to approve agenda as circulated

Second Megan Keyser

Carried

3. Minutes of October 18th, 2016

Typo on Debbie name corrected.

Kristyn Schmidt motioned to accept minutes as amended

Seconded Megan Keyser

Carried

4. Welcome new board

The board members introduce themselves.

The meeting dates are highlighted.

5. Facility Manager Update - new items only

No items to bring.

6. Any other business

No new business.

7. Next meeting November 22nd 2016

8. Adjournment

Motion to adjourn by Dave Rupert
Second Sam Harder
Carried
The meeting is adjourned at 8:45pm

Proposed meeting dates (interim dates may be added as necessary):

October 25th 2016

November 22nd 2016

December 20th 2016

January 24th 2017

February 21st 2017

March 21st 2017

April 18th 2017

May 23rd 2017

June 20th 2017

July 25th 2017

September 19th 2017

October 24th 2017