

Sunnybrae Community Association Annual General Meeting – May 18, 2022

President James Clark welcomed members and guests

Meeting called to order by James at 7:04 pm

Karen Moved the Minutes of the last Annual General Meeting (April 2019) be adopted as presented.

Kim Seconded. Approved

Karen Moved the Treasurer's Reports be adopted as presented (year end statements for 2019, 2020 and 2021 as well as April 2022)

Eila Seconded. Approved

Committee Reports

-Renovations

New equipment/tool shed being built – Gary Weninger will remove the old one, Karen to give Gary a week 'heads up' before the new one arrives, so he has time to remove the old one.

New sign/letter board to be installed this summer with some type of lighting

Picnic tables to be sanded and refinished as well as wooden part of sign

Parking sleepers need to be repainted (will do 2 blue handicap parking spots)

-Grant Application to CSRD for \$2500 - "Safe Restart" fund

-Coffee House and Karate are back 😊

Resigned from Board of Directors – Edith Rizzi, Jay Agassiz and John Bailey

New Business

Celebration of Life for past Treasurer Vicki Green in Summer of 2023

Election of Officers

All Board members agreed to let their names stand. Elected

Meeting adjourned at 7:30 pm

Coffee and refreshments

😊