



SRA Board of Directors Meeting Minutes – July 14, 2025

Board Members in Attendance: Dave Mallabon, Lei Deng, Tony Lamb, Evelyn Studer

Regrets: Siobhan Vinish

Volunteers in Attendance: ---

Guests in Attendance: Andrea Malone

Call to Order and Quorum

This meeting was held in the Verve meeting room. Tony Lamb called the meeting to order at 6:30 pm.

Directors in attendance constituted quorum (4/5 Directors). Tony Lamb chaired the meeting and Dave Mallabon acted as minute-taker.

Approval of May 15, 2025 Board Meeting Minutes (D. Mallabon)

The meeting minutes from the May 15, 2025 Board meeting were distributed to members via e-mail following the meeting. For the July 14 meeting, all comments were incorporated into the minutes and agreed to.

MOTION: Approval of May 15, 2025 meeting minutes.

Moved by: Lei Deng

Seconded by: Tony Lamb

Carried (Unanimous)

Treasurer's Report (E.Studer)

The May and June financial statements were not sent to the Board, as Evelyn was not made aware of this requirement by the previous treasurer Janice Lynch prior to her departure. She will catch up to these requirements for the next meeting.

MOTION: Approval of May and June financial statements deferred to the next Board meeting.

Moved by: Dave Mallabon

Seconded by: Tony Lamb

Carried (Unanimous)

Note: Evelyn Studer has been added to ATB for our banking requirements and cheque signing. Evelyn also visited all the unpaid residents of 2025 fees and told them of late fees. Most of them have paid to avoid fees.

Fence Maintenance (Lei Deng)



Lei has checked on the stucco repairs and everything is satisfactory at this time.

Landscaping (Lei Deng)

The flower beds and the pots have been completed and everything is looking good.
The work along the path from the school to 77 St which was started in 2024 will be completed this year.
Lei will be meeting with Foothills Landscaping to review the work and discuss any problems.

New Business

The AGM originally scheduled for June 5 in the Verve theater room, had to be cancelled due to inadequate attendance, It was re-scheduled to June 25 and was completed due to adequate proxies received.
The Board wants to discuss the bylaws with our lawyers, especially what would happen to our cash balances on any possible dissolution of the Board.

A new volunteer for the Board, Andrea Malone, was at the meeting. She was appointed to the Board by Tony Lamb and seconded by Dave Mallabon. She has volunteered to take over Communications and will contact Siobhan Vinish to discuss.

Meeting Adjournment

MOTION: Adjourn meeting at 7:20 pm

Moved by: Tony Lamb *Seconded by:* David Mallabon Carried (Unanimous)

Next Meeting

Thursday September 18, 2025 at 6:30 pm in the Verve meeting room.