## **Southland Park Residents Association**

## **Meeting Minutes**

## August 23, 2021

In attendance: Michelle Friesen, Duana Joubert, Tanya Vincent, Don Blasko, Adriana Suver, Tom Suver

Invited guest: Pamela Kolochuk

- 1. Last meeting's minutes unanimously approved.
- 2. Preparation for AGM
  - a. Tomi checked the sound
  - b. Introduction of Pamela Kolochuk. Pam had been approached by SPRA to see if she would consider acting as chair of the meeting. This was following the suggestion of our lawyer to have a neutral chairperson when voting in by-laws and resolutions for the first time.
  - c. Review of AGM agenda
  - d. Final check-list of to-do items reviewed

Next Meeting: not yet scheduled, pending results at AGM