

**Cordova Bay Association for Community Affairs (CBACA)
Board of Directors Meeting**

Held: 27th April, 2022
Location: Cordova Bay 55+ Immediately following the AGM
In Attendance: Barb Lucas, Gloria Wills, Brock Nordman, Karen Fediuk, David Kuprowsky, Kentucky Douglas, Ellie Willing, Dave Chater, Michael Giordano
Regrets: Anna Hakim, Perry Fanthorpe

1. Approval of Agenda

Motion: To approve the agenda as circulated.

Moved: Mike / Seconded: Brock

Carried

2. ACTION ITEMS

2.1 Appointment of Officers

- President – To be determined
- 1st Vice President – Gloria Wills
- 2nd Vice President – David Kuprowsky
- Secretary – Barb Lucas
- Treasurer – Karen Fediuk

2.2 Appointment of Chairs of Standing Committees

- Planning – Co Chairs Mike Giordano and Ellie Willing
- Transportation – Co Chairs Anna Hakim and Dave Chater
- Public Relations – Brock Nordman
- Events – Kentucky Douglas
- Membership – Perry Fanthorpe

3. OTHER BUSINESS

3.1 Motion for authorized bank signing officers

Motion: That Karen Fediuk, Gloria Wills and Barb Lucas be authorized as Cordova Bay Association for Community Affairs bank signing officers, and that Alex Izett be removed.

Moved: GLoria / Seconded: Mike

Carried

3.2 Cordova Bay Day

After discussion, the Board agreed to host Cordova Bay Day 2022 under the leadership of our new Event Chair Kentucky Douglas.

Motion to adjourn.

Moved: Brock / **Seconded:** David K.

Carried

The meeting adjourned at 9:40 pm.