

NORTHWEST NANOOSE RESIDENTS ASSOCIATION

BOARD OF DIRECTORS MEETING

December 3, 2022

2:00 PM

Held at 1951 Seahaven Road

Directors in Attendance

Kirke MacMillan Sonya Kwaitkowski -unavailable

Michael Kosich

Dave Jamieson

Rudi Widdershoven

1) Call to order:

2:05 PM by Kirke

2) Treasurer's Report:

Michael reported that there had been no expenses since the last Directors Meeting and that the Checking Account with the Coastal Community Credit Union holds \$2053.72

3) Search for New Directors

Kirke advised that he had contacted or left messages for three potential Directors, Bill Marsh, Rob Pellatt and Greg Dawe.

Michael advised that he had had preliminary discussions with another three potential candidates.

Dave advised that he would approach Mary Ready.

Rudi advised that he had a potential candidate that lived on Bay Drive.

4) Ravensong Public Engagement Process

It was agreed that the Directors would post a notice on each of the NNRA community bulletin boards regarding the Regional District of Nanaimo, November 23, 2022 News Release titled "Oceanside Residents Invited to Provide Input on Ravensong Aquatic Centre Funding Model. It was agreed that the notice would be succinct and mention the In-Person Open House scheduled on January 4, 2023 at Nanoose Place Community Centre and then refer residents to the NNRA website for further details.

5) Potential Meeting with Doug O'Brian

It was agreed that we should approach the Fairwinds Community Association to see if they were interested in joining us in scheduling a meeting with the new Parksville Mayor to find out where he stood on both the Parksville Aquatic Centre and the Ravensong Aquatic Centre.

6) 2022 Annual General Meeting

It was agreed that the AGM would be scheduled some time in the January 10th to January 20th period. Nanoose Place is the preferred location, pending availability. It was also agreed that the NNRA should rent a proper sound system for the AGM so that resident's questions and Directors responses could be heard by all.

7) Next NNRA Directors Meeting

No date was chosen for the next meeting, however, it was agreed that a meeting would be held prior to the 2022AGM.

8) Adjourn

The Meeting was adjourned at 3:10 PM

PS: Subsequent to the meeting, three candidates, Bill Marsh, Wayne Stark and Neil Watson have agreed to become NNRA Directors at the 2022 AGM.