

AGENDA: July 13, 2020
BOARD OF DIRECTORS MEETING: LASQUETI LAST RESORT SOCIETY

1. Ordering of the Agenda

2. Present:

3. Review minutes

- a. Approve Minutes of June 13, 2020
- b. Approve Minutes of July 4, 2020

4. Treasurer's Report

Current state of accounts and cash flow

5. Maintenance report: state of the physical plant

6. Administrator's report

- a. Needed for JFC: electric space heater, portable stereo, paper towel and soap dispensers?

7. Building Committee report

8. AGM planning / Nominating committee formation

9. Plan for disbursement of the United Way \$1000 grant for elder support

- a. Proposal for seniors' coffee hour discussion group

10. Formation of Residency Committee

11. Heating system alternatives

12. Greene cottage clothes washer

The washing machine is showing an error report and needs repair or replacement.

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20. Adjournment