



**Tanglewood Hillsdale Community Association  
Board of Directors Monthly Meeting Agenda**

**30 Woodfield Drive**

**July 25 7:00 pm**

**Residents welcome<sup>1</sup>**

- 1.0 Approval of Agenda**
- 2.0 Approval of Minutes of June 27**
- 3.0 Old Business Arising from Previous Minutes**
  - 3.1** Nepean Trail
  - 3.2** Welcome sign at Medhurst@ Woodroffe
  - 3.3** Electronic Access
  - 3.4** Lawn and Garden
- 4.0 Portfolios Reports :(fixed order)**
  - 4.1 Community & Business Concerns**
  - 4.2 Safety/Security: Neighbourhood Watch**
    - Audit of signs
    - Community Policing Model at risk
    - Student
  - 4.3 TPCC**
    - Management Committee Meeting**
    - Community Garden**
      - Design approval
      - Arrival of Lumber
  - 4.4 Membership**
    - Summer Canvas
  - 4.5 Volunteers**
  - 4.6 Communications**
    - Contracts
- 5.0 Financial Report**
  - 5.1** THCA's current bank statement
  - 5.2** TPCC's current bank statement
  - 5.3** Draft financial statement
  - 5.4** Receiving and processing bills, invoices once a month
  - 5.5** Deposits once a month
- 6.0 Kyle's audio report**
- 7.0 New Business**
  - 7.1** Nominations
- 8.0 Adjournment – Next meeting: August 22**

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<sup>1</sup> Residents wishing an item on the agenda please advise Graeme ( 506-7386773)