



Tanglewood Hillsdale Community Association  
Board of Directors' Meeting Draft Agenda  
30 Woodfield Drive Agenda July 26 7:00 pm, zoom.

- 1 Approval of draft agenda
2. THCA's June 2021
3. Business Arising.
  - i) Renewal of Incorporation Status : under soon to be proclaimed Act  
Revision of the Bylaws
  - ii) Audit:  
Painted road signs.  
Crosswalk at Canbury at Medhurst ordered.
  - iii) Bathroom Modifications -Timelines
  - iv) Membership in the Parks Maintenance Task Group
  - v) Tree Inventory
  - vii Lawn & Garden
  - viii) Circle K
  - ix) Insurance GLI D&O and Property certificates
- 5.0 Portfolios:
  - 4.1 Community Concerns: G. Kong  
Bulletin Board and Bench instillation  
Basketball Court  
Planters in Medhurst Parking lot
  - 5.2 TPCC
    - 5.2.1 Reopening of the centre
    - 5.2.2 Community Garden
  - 5.3 Environment Stewardship  
Summer Job Grant Update
  - 5.4 Membership & Record Coordination  
Renewal Letters  
Two street canvas
- 6.0 Finance Committee:
  - i) Bank statements
  - ii Third Quarter Report
  - iii Budget
  - iv Finance Committee : Account Management
- 7.0 Report of the vice president
- 8.0 Communication Committee  
SC  
Website  
Cubepod for the Corn Roast
- 9.0 New Business: x Nov 13 AGM (In person or Virtual  
Notice in SC and posters (Oct 22)  
Nominations

- ... x Neighbourhood Watch Co-ordinator
- x Resilient Communities grant closing August 4
- x Undertake annual audits of the non-Centre facilities

## 10.0 Adjournment