

RLRA Board of Director Minutes

Meeting April 28th, 2025, at 7:30 pm via Teams

In attendance:

- Gary M
- Chris J
- Scott C
- Tara P
- Terry L
- Bobbie T

1. **Call to Order** - meeting called to order at 7:30 pm.
2. **Review/Approve Agenda** - agreed to as circulated by Chris J.
3. **Regular Updates** – Minutes of March 31, 2025, Board Meeting adopted
4. **Unfinished Business**
 - a. **Feedback from mail out on Map A and 2.1d and resulting action/ongoing eligibility** – Scott C reported that feedback had been received from 11 members. Most responses either expressed support or opposition or questioned why certain properties were not included on the map. After thorough discussion, the Board concluded that the level of feedback did not justify putting forward a special resolution at the 2025 AGM. Map A was revised to include properties that were unintentionally omitted, (and which coincide with the 2008 membership map) and it will serve as the basis for the 2025 membership base.
5. **Next Meeting** – May 22nd, 2025, at 7:00 pm.
6. **Adjourned** at 9:05 pm