



Tuesday, May 19, 2025 Draft Meeting Minutes

- Tuesday, May 20, 2025 @ the Okanagan Mobile Villa Activity Center (1132 Findlay Road)

PRESENT: Lynn J., Lorena M., Sharlene D., Gwen B., Lynn S., Gene C., Christopher B., Marianne B., Cindy S., Nick A., Don M.

Regrets: Mary L.

1. **Call to Order:** Meeting called to order at 6:30pm
2. **Quorum / Roll Call (10% of membership):** Quorum determined.
3. **Welcome to all members and guests:** Lynn welcomed everyone.
4. **Adoption of the Agenda for this Meeting:**

Moved by Lorena M., 2nded by Marianne B., to adopt the Agenda as amended.
CARRIED

5. **Adoptions of Minutes of the Previous Monthly Meeting:**

- Correct 8.1 – Date should read as the June 22nd
- Correct 11. Adjournment: Don Willis should be Don Morris

Moved by Gene C., 2nd by Lorena M., to adopt the meeting minutes as amended.
CARRIED

6. **President's Report:** Lynn thanked everyone for attending. Noted the Executive had been networking for the Association. Noted she and Lorena had the opportunity to share association concerns with the Minister of Community Safety. Noted MLA Gavin Dew reached out and Lorena and Lynn J will be meeting with him at his office. MP Stephen Fuhr has reached out to us and asked that we contact him if there is something he can help with.

Moved by Lynn S to adopt as presented. 2nded by Marianne B. CARRIED

7. **Treasurer's Report:** Lynn S. reported that we had a total of \$2,653.59 in assets as of April 2025. Gaming Account Balance as of April 2025 is \$48.43

– Moved by Lynn S. to accept the Treasurer's Report as presented. CARRIED

8. **Committee Reports**

1. Rutland Celebration Committee – Lorena M. or Sharlene D.

2. Fundraising Committee – Sharlene noted that she had been sick and then tried to set up a meeting before this meeting but during the long weekend. Noted that she had not received any response from committee members so would like committee members to meet after this meeting to discuss committee meetings and communication.

9. Old Business

- Noted preservation of Kelowna Springs Golf Course petitions.

10. New Business

10.1 Meetings at 6pm rather than 6:30pm.

Moved by Marianne B., 2nded by Marie, that Rutland Residents Association meetings be held at 6pm starting September 2025. CARRIED

11. **Motion to Adjourn:** Moved by Christopher B. to adjourn meeting at 6:54pm

OPEN DISCUSSION

- Volunteers for Celebration to contact Lorena.
- Gwen asked about Celebration posters. These will be emailed out once approved by the City.

Next General Monthly Meeting:

Tuesday, June 17, 2025 from 6:30 pm – 8:00 pm

@ the Okanagan Mobile Villa Activity Center (1132 Findlay Road)

All Rutland Residents are welcome to attend.