

ABC Housing Co-op

Board of Directors Meeting Agenda


Meeting Date: March 20, 2025

Time: 7 pm PST

Location: Co-op Office, 1234 Main Street, Vancouver, BC

Agenda

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|------|---|
| 7:00 | 1. Call to order |
| 7:02 | 2. Adoption of the agenda
(Please disclose any conflict of interest.) <ul style="list-style-type: none">• <i>adopt agenda</i> |
| 7:05 | 3. Approval of previous minutes <ul style="list-style-type: none">• <i>approve minutes of February 5, 2025</i> |
| 7:10 | 4. Business arising from the minutes <ul style="list-style-type: none">• <i>receive information as follow up on Fire Safety Project*</i>• <i>consider recommendation on visitor parking spaces **</i>• <i>conduct other business arising from previous minutes</i> |
| 7:20 | 5. Management report
Financial <ul style="list-style-type: none">• <i>receive February 2025 financial statements and management report*</i>• <i>receive arrears and vacancy reports*</i>• <i>budget preparation – receive timeline and status report*</i> |

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- 7:45 **6. Maintenance and asset management**
- *receive maintenance report**
 - *flooring replacement – status report**
 - *Asset Management Plan – update**
- 8:00 **7. Membership: Keeping the co-op full**
- *approve new member for unit 3609*
 - *receive external waitlist report**
- 8:15 **8. Committee reports**
- 8:25 **9. Good governance**
- 8:40 **10. Other business**
- *conduct other business, if any*
- 8:55 **11. Meeting evaluation**
- 9:00 **12. Date of next meeting and close**

* Material on this agenda item is attached.

** Material on this agenda item was given out at a previous meeting. Please bring it with you.