

ABC Housing Co-op

Meeting Minutes – General Meeting

Meeting Date: May 14, 2025

Time: 7:00 pm PST

Location: Co-op Common Room, 1234 Main Street, Vancouver, BC

In attendance: See attendance sign-in sheet

Recording secretary: Gracy Singh

With a quorum present and notice having been properly served, the meeting was called to order at 7:05 p.m. on May 14, 2025, by the chair, Reena Hoy, from CHF BC.

Agenda Items / Motions / Actions	Action Required and Person Responsible
1. Adoption of agenda M/S/C The agenda was approved as circulated.	
2. Approval of previous minutes M/S/C The minutes of February 25, 2025, were approved as circulated with the correction of adding Louise Leroux in attendance.	
3. Business arising from minutes There was no business arising.	
4. Report from the Board of Directors M/S/C To receive the Board of Directors' report.	



5. Painting policy approval See attached policy. M/S/C THAT the new painting policy be approved as amended with the following: a. Add to point 7 - Reimbursement for paint to be received after unit inspection b. Delete point 11 c. Change point 13 – Co-op's neutral colours	Policy review committee to adjust accordingly Coordinator to send out to members and add to Policy PDF set
6. Pet policy approval See attached policy. M/S/C THAT the new pet policy be approved and attached.	Coordinator to send out to members and add to Policy Binder
7. Close of meeting There being no further business to conduct, the chairperson declared the meeting closed at 8:30 pm.	

Chair's Signature

Date

Recording Secretary's Signature

Date