

Rockland Park HOA **Board Meeting Summary**



Date February 18, 2025



Time 6:30PM -8:00PM







Location

The Lodge - 90 Rowley NW T3L 2M4

Agenda Item

Highlights

Approval of Minutes

• Minutes were approved for the meetings held on: September 19, 2024 & November 14, 2024

Board of Director Orientation

• The Board of Directors elected at the AGM held on November 14, 2024 participated in an orientation which detailed the role, responsibilities, and governance of the Rockland Park Homeowners Association Board of Directors.

2025/2026 **Budget Review** The 2025/2026 RPHOA Budget was reviewed

The directors reviewed the fee amounts for the 2025/2026 fiscal year

Construction Update

• The Brookfield team provided updates regarding the Chalet construction, as well as an update on the Lodge deficiencies.

GM Quarterly Update

• The GM shared highlights from Q3, which included: team training updates, successfully securing funds from the Calgary Park Foundation, CIP and New Horizons grant programs, club/activities/program/event successes, and an overview of booked facility rental

