

# Rockland Park HOA Board Meeting Summary



*Date*

September 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 meeting held on April 29, 2025

2025/2026 August  
Cash Forecast Review

- RPHOA's 2025/2026 August cash forecast was reviewed with the group

GM Quarterly  
Update

- The GM shared highlights from May through September, which included: successfully securing additional funds from the Canada Jobs Grant & the Community Standards Fund, club/program/event successes, an overview of booked facility rentals, and summer amenity successes and usage

Annual General  
Meeting Planning

- The Board reviewed planning for the 2025 Annual General Meeting. Key points included:  
Confirmation of the AGM date, virtual format, record date, proxy deadline, directors seeking re-election, and a thorough review of the meeting package.

