

# Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Meeting BOD 129

**Date:** Friday, May 23, 2025  
**Place:** Tower Ranch Clubhouse - Lounge  
**In attendance:** Brittany Burpee (BB), Joe Danchuk (JDa), Jon Durkin (JD), Heidi Enns (HE), Glen Wood (GW), Maridula Maridula (MM)  
Regrets: Jane Hicks (JH),

## 1. Welcome and Introductions

The extraordinary meeting was called to order at 8:00am with JD as Chairman.

## 2. Review of AGM Power Point Presentation

JD led the Directors through the AGM Power Point Slide Presentation for input and changes.

GW MOVED that the TRCA Board approve the payment of \$784.49 to Kim Hewitt as reimbursement for replacement of the computer that controls the fob system/software for entry to the Tower Ranch Clubhouse. These funds are to be paid from the General Reserve fund; seconded by HH and **Motion 129-1** carried.

## 3. Adjournment and next meeting.

Meeting adjourned at 9:00am.

Next meeting is scheduled for June 2 at 6pm in the TRCA Clubhouse Lounge.