

## St. Lawrence Lodge Committee of Management Meeting Agenda

## Tuesday, September 23, 2025 St. Lawrence Lodge Board Room & Zoom 0900 Hours

- 1. Call to Order
- 2. Adoption of the Agenda\*
- 3. Disclosure of Pecuniary Interest
- 4. Adoption of Previous Minutes\* June 24, 2025
- 5. In Camera
- 6. Financial Statements\* Dina Badawy June 30, 2025, July 31, 2025 and August 31, 2025
- 7. Information Items\*
  - 1) Administration Report
  - 2) Resident Council Minutes July 8, 2025, August 12, 2025, and September 9, 2025
  - 3) Resident Food Committee Minutes July 8, 2025, August 12, 2025, and September 9, 2025
  - 4) Family Council Minutes August 14, 2025
- 8. Date and Time of Next Meeting: October 28, 2025 @ 9:00 am
- 9. Adjournment

<sup>\*</sup>electronic attachment