

**Michael Kwadrans**

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**From:** ECA VP <vp@erltoncommunity.com>  
**Sent:** Thursday, February 27, 2014 9:27 PM  
**Subject:** Re: BOD Meeting this Thursday

Dear Board,

Due to differences of opinion relating to guiding principles for professional standards and code of conduct, I am hereby tendering my resignation effective immediately from the Erlton Community Association's Board of Directors.

Regards.

Natalie

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Natalie Kwadrans, CMA, MBA, PMP  
Vice-President, Erlton Community Association  
[vp@erltoncommunity.com](mailto:vp@erltoncommunity.com)

On Feb 27, 2014, at 3:10 PM, Bonnie Fischer <[bafischer@shaw.ca](mailto:bafischer@shaw.ca)> wrote:

The domain name "[erltoncommunity.com](http://erltoncommunity.com)" is expiring 2014-04-09. Please address.  
Bonnie

----- Original Message -----

**From:** [Kirt van der Woude](#)  
**To:** [Director, Planning & Development Bill Fischer](#) ; [Treasurer Bonnie Fischer](#) ; [Director, Parks & Recreation Denise Dixey](#) ; [Director, Membership Shirine Lund](#) ; [Natalie Kwadrans](#) ; [Secretary Michael Kwadrans](#)  
**Sent:** Tuesday, February 25, 2014 9:01 AM  
**Subject:** BOD Meeting this Thursday

Hi everyone,

We will be holding our BOD meeting this Thursday at 7pm. Denise has graciously offered her home as the meeting place (2407 Erlton Street).

Natalie and I have put together the following agenda for the meeting. Please let me know if you think there is something that should be added.

- Board Effectiveness Assessment - Kirt - 15 min
- Code of Conduct and Professional Standards - Natalie - 15 min (please review the attached draft prior to our meeting)

- Planning Process - Discussion of requirement and next steps - Michael - 15 min
- Strategic Plan Review - Kirt (please review our attached Strategic Plan prior to our meeting to assess our progress and potential changes that need to be made)
  - Update Strength, Weakness, Opportunity, Threat assessment - 15 min
  - Status and update progress made on existing goals and objectives - 15 min
  - Identification, discussion and triage of new ideas for adoption - 30 min (please brainstorm any new ideas prior to our meeting - some of those suggested include implementing Park Plus in the neighbourhood, building a stairway on the hill up to the Talisman centre, holding a 'no flood' social event, various fundraising channels, etc)

Look forward to catching up with you all!

Regards,

Kirt