

Camrose & Area Lodge Authority
Heritage Building 1st Floor Board Room
November 29, 2019 @ 9:00am

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – October 11 , 2019
4.	Financial Statements – for the 10 months ended October 31 , 2019 – Reserve calculations
5.	Correspondence
	a. Seniors Income Amounts October – December 2019
	b. ASCHA Budget Analysis
6.	Reports
	a. Operational Report and Lodge Activities
	b. Water Line Break update
	c. Occupancy Stats to October 31, 2019
7.	New Business
	a. Budget 2020
	b. ASCHA membership
	c.
8.	Previous Business
	a. Covered Parking update
9.	Christmas Events – please RSVP if attending Rosealta Lodge – Tuesday December 3, Noon Bashaw Meadows – Wednesday December 18, 2:00pm



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10.	Next Meeting <ul style="list-style-type: none">- ASCHA Regional meeting, Friday February 22, 2020- CALA Friday April 3 , 2020 at 9:00 am
11.	Adjournment