

**Slocan Valley Seniors Housing Society
Meeting of the Board of Directors by EMAIL**

Tuesday, November 7, 2017

President Rita Moir emailed all directors at 9:14 am requesting a vote on two resolutions required for the \$831,000 forgivable loan and the \$423, 891 mortgage from BC Housing. The full resolutions were attached to the email. Both resolutions were moved by Paul Wilkinson and seconded by Sally Mackenzie.

Every director responded with their affirmative votes to the two resolutions, with the last one received at 5:53pm the same day. Both resolutions were CARRIED.

The full resolutions, and the email votes from every director are appended to these minutes.

Rita Moir
President

Penny Tees
Secretary