

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

Thursday, June 7, 2018

President Rita Moir emailed all directors at 5:37 pm on June 6, 2018 requesting a vote on two resolutions required for mortgage signing to incorporate Phase 2 of the Slocan City Suites into the legal documents with BC Housing.

- The forgivable loan resolution increases that loan from \$831,000 to \$1,449,270 to cover all twelve suites.
- The repayable loan resolution increases that loan from \$423,871 to \$641,145 to cover all twelve suites.

The full resolutions were attached to the email. Both resolutions were moved by Penny Tees and seconded by Paul Wilkinson.

Every director responded with their affirmative votes to the two resolutions, with the last one received at 11:08 am the next day, June 7, 2018. Both resolutions were CARRIED unanimously.

The full resolutions, and the email votes from every director are appended to these minutes in the secretary's book of minutes.

Rita Moir
President

Penny Tees
Secretary