

Slocan Valley Seniors' Housing Society

Meeting of the Board of Directors

Monday, November 20, 2017

Present: Rita Moir, Sally MacKenzie, Paul Wilkinson, Sue Harder, Ruth Hackett, Wilf Rimmer, Huguette Marr, Lynnda Moore, Merina Matthew, Mabel Kabatoff

Regrets: Penny Tees

Guests present: Tamara Smith and Eric Clough (for the Slocan Project)

Meeting called to order @ 6:02 pm at the **Slocan Library**.

1. **Agenda** - Moved by Ruth and seconded by Merina to approve the agenda. CARRIED.
2. **Approval of minutes** of October 16, 2017 Board Meeting. Moved by Ruth and seconded by Mabel. CARRIED.

Approval of amended AGM minutes. Moved by Wilf and seconded by Paul. CARRIED.

Approval of electronic Board of Directors meeting on November 7, 2017 – moved by Wilf and seconded by Willie. CARRIED.

Approval of electronic Board of Directors meeting on November 15 – 17, 2017 – moved by Huguette and seconded by Merina. CARRIED.

3. **Financial Report** - Sally moved for acceptance and the motion was seconded by Merina. CARRIED.
4. **Administration Report** was approved by Wilf and seconded by Willie.
5. **Business Arising:** Friday December 1st, 2017 at 2 pm there will be a General Meeting for the **Special Resolution**.

Passmore Lodge

a. The **Christmas Social** for the residents of the Passmore Lodge and the Board of Directors will take place on Saturday, December 2nd from 2 – 4 pm.

b. **Repairs and Maintenance** – Paul reported that new steps for the gazebo will be added to the request for quotations on the privacy fencing.

c. **Tenant Liaison** – Sally met with the two tenants and there were no issues to report.

Society Business

New members Val Roy and Frank Nixon were added to the SVSHS membership. Moved by Sue and seconded by Merina that they be accepted. CARRIED.

Rita reported on the **affordable housing workshop** she and Tamara attended in Castlegar.

Next Board meeting December 18 at 6:00 pm. at Passmore Lodge

Moved in camera.

Rita Moir

President

Secretary