

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

Thursday, December 6-7, 2018

Secretary Penny Tees emailed all directors at 6:36 pm on December 6, 2018 requesting a vote on a resolution required for mortgage signing with BC Housing for Slocan City Suites. The resolution increases the forgivable loan from \$1,449,270 to \$1,529,270.

The full resolution was attached to the email. The resolution was moved by Penny Tees and seconded by Paul Wilkinson.

Every director responded with their affirmative votes to the resolution, with the last one received at 1:57 pm the next day, December 7, 2018. The resolution was CARRIED unanimously.

The resolution, 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