

**Slocan Valley Seniors Housing Society
Board of Directors by ZOOM**

September 11, 2020

Present: Sally Mackenzie, Rita Moir, Julian Ross, Ruth Hackett, Huguette Marr, Sue Harder, Joanne Feenstra, Mabel Kabatoff, Sam Simpson (Acting Secretary)

Regrets: Penny Tees, Bob Inwood

Meeting called to order at 3:05 pm

Agenda was to review and approved the Audited Financial Statements which Joanne spoke to and answered questions.

Moved by Joanne, seconded by Sam, that the Board approves the Audited Financial Statements for Slocan Valley Seniors Housing Society, March 31, 2020. CARRIED UNANIMOUSLY.

Discussion about details for tomorrow's AGM.

Adjournment The meeting adjourned at 3:32 pm.

Next Meetings:

AGM: Saturday, September 12, 2020 2:00 pm - outside at Passmore Lodge

Next Board meeting: Monday, September 21st, 2020 – location to be determined