

CASTLE ARMS NON-PROFIT SENIORS APARTMENTS BOARD OF MANAGEMENT MEETING



THURSDAY FEBRUARY 22, 2018

MINUTES

Date: February 22, 2018

Location: Cassellholme Garden Room

Present: Chris Mayne
Mark King
Sherry Culling
Walter Ross
Tamela Price-Fry
Dean Backer

Staff: Jamie Lowery, Chief Executive Officer
Richard Campbell, Chief Financial Officer
Julie Pilkey, Recording Secretary

Guest:

Regrets: Tanya Vrebosch (*Maternity Leave of Absence*)

	ITEM	ACTION
A.	CALL TO ORDER	
	<p><i>“Moved by Dean Backer and seconded by Tamela Price-Fry that the meeting be called to order at 5:05 p.m.</i></p> <p>Res. #06-18 <u>Carried</u></p>	
	1. Approval of Agenda	
	<p><i>“Moved by Mark King and seconded by Sherry Culling that the agenda for this meeting be adopted as presented.”</i></p> <p>Res. #07-18 <u>Carried</u></p>	
	2. Conflict of Interest	
	<p><i>“Moved by Walter Ross and seconded by Dean Backer that no member present has declared a conflict of interest.”</i></p> <p>Res. #08-18 <u>Carried</u></p>	
	3. Approval of Minutes	
	<p>3.1 Approval of Minutes of the Meeting held on January 25, 2018</p> <p><i>“Moved by Tamela Price-Fry and seconded by Mark King that the minutes for the Regular Meeting held on January 25, 2018, be adopted as presented.”</i></p> <p>Res. #09-18 <u>Carried</u></p>	

	4. Business Arising	
	No items noted	
	5. Castle Arms Operations	
	No items noted	
	6. New Business	
	No items noted	
B.	CORRESPONDENCE	
	No items noted	
C.	REQUEST FOR FUTURE AGENDA ITEMS	
	No items noted	
D.	DATE OF NEXT MEETINGS	
	March 29, 2018 – Regular Board Meeting, Cassellholme Garden Room	
E.	ADJOURNMENT	
	<p><i>“Moved by Sherry Culling and seconded by Walter Ross that the meeting be adjourned at 5:07 p.m.”.</i></p> <p>Res. 10-18 <u>Carried</u></p>	

Secretary

Chairman