

Frances J. Tolles Home Complex

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Notice

BOARD of TRUSTEES MEETING

March 15th 2019

3:45 pm – Frances J. Tolles Home Living Room

Minutes

1. Call meeting to order

A. Sign Roll- Present, D. Yurek, C. Leavitt, V. Landry, D. Snelling, C. Dole, K. Livingston.

B. Establish quorum- yes

C. Approve agenda – Motion to approve the Agenda was made by V. Landry and seconded by C. Leavitt. Motion passed.

2. Co- Chairperson's – D. Yurek welcomed everyone to the meeting.

3. Secretary's Report –Feb 2019 Minutes- Motion to approve was made by C. Leavitt and seconded by K. Livingston, Motion passed.

4. Treasurer's Report – V. Landry presented financials – Motion to approve Dec, Jan and Feb financials was made by D. Yurek and seconded by K. Livingston. Motion passed with V. Landry abstaining.

5. Site Manager's Report – K. McAllister presented a written report. Motion to approve the site Managers report was made by C. Dole and seconded by D. Snelling. Motion passed.

6. Public Comment- Three people in attendance.

Gianna G. asked if the Board had reviewed and made any decisions regarding her 2nd request for an emotional support animal.

No other comments.

7. Old Business - None

8. New Business- None

9. Adjournment – Motion to adjourn was made by C. Leavitt and seconded by K. Livingston. Motion passed.

Approved--/--/--