

Frances J. Tolles Home Complex

44 Sullivan Street

Claremont, NH 03743

Phone - (603) 542-3070

E-Mail - Tolleshome@myfairpoint.net

BOARD of TRUSTEES MEETING

Friday, July 19th, 2013

8:00 AM – Frances J. Tolles Home Living Room

Minutes

APPROVED 9/20/2013

1. Call meeting to order
 - A. Sign Roll – Deb Yurek, Alison Raymond- absent
 - B. Establish quorum-yes 5 Trustees present.
 - C. Approve agenda – Motion made by L. Mentillo and seconded by W. Moquin to approve the Agenda.
Motion passed.
2. Chairperson's Notes – Rebecca Vinduska stated that she was happy to see that the work had started on the maintenance project.
3. Secretary's Report – June Minutes were presented for approval. Motion to approve minutes of the June 21st 2013 mtg was made by V. Landry and seconded by W. Moquin. Motion passed.
4. Treasurer's Report – June profit loss was presented by Vicki Landry for Board review/approval. Motion to approve financials was made by W. Moquin and seconded by L. Mentillo.
Motion passed with V. Landry abstaining.
5. Site Manager's Report – K. McAllister presented a verbal report that we were at 100 % Occupancy.
6. Public Comment – No public in attendance.
7. Old Business
 - A. Summer Facilities project update. - K. McAllister reported that Griffin Construction has started.
 - B. Retreat planning - Tabled
8. New Business
 - A. None
9. Adjournment – Motion to adjourn was made by V. Landry and seconded by L. Mentello. Motion passed.

Frances J. Tolles Home Complex

44 Sullivan Street

Claremont, NH 03743

Phone - (603) 542-3070

E-Mail - Tolleshome@myfairpoint.net