

**Board of Directors Meeting Agenda
CCHC Boardroom
July 11th 2017 – Special meeting
3:00 p.m. – 5:00 p.m.**

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - a. No minutes are provided
- 3. Business Arising from Minutes**
- 4. Reports:**
 - a. Mountain Haven Co-operative Housing – confidential (120 minutes)
- 5. New Business**
- 6. Motion Resolution Action List**

All actions completed
- 7. Meeting Adjournment**

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*