



**Board of Directors Meeting Agenda
Zoom Videoconferencing
February 4 , 2021
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

Approval of February 4, 2021 Agenda
Approval of the January 7, 2021 Board Meeting Minutes
Management report

Motion: Move to accept the Consent Agenda as presented

2. Business Arising from Minutes

3. Reports:

- a. Matching Down Deposit Program – uncommitted 2020 funds
- b. Wolf Willow rental units
- c. TSMV – proposed Area Structure Plan (ASP) for Three Sisters Village and Smith Creek

4. New Business

5. Motion Resolution Action List

All actions completed

6. 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)*