



**Board of Directors Meeting Agenda  
Zoom Videoconferencing  
May 6 , 2021  
3:00 p.m. – 5:00 p.m.**

**1. Consent Agenda**

Approval of May 6, 2021 Agenda  
Approval of the April 1, 2021 Board Meeting Minutes  
Management report

**Motion:** Move to accept the May 6, 2021 Consent Agenda as presented

**2. Business Arising from Minutes**

None

**3. Reports:**

- a. Peaks Landing Name
- b. CCH staffing levels – confidential

**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)*