



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

1. Consent Agenda

Approval of November 4, 2021 Agenda
Approval of the October 7, 2021 Board Meeting Minutes
Management report

Motion: Move to accept the November 4, 2021 Consent Agenda as presented

2. Business Arising from Minutes

None

3. Reports:

- a. Ravens Ridge
- b. Board officer appointments
- c. SPP 3.03 Vital Homes Rental program – proposed amendments
- d. SPP 3.02 Vital Homes Own program – proposed amendment
- e. Sublease request – confidential
- f. CCH 2022-2025 Strategic Plan

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)*