**Board of Directors Meeting Agenda**

**Classroom**

April 25, 2022

**3:00 p.m. – 5:00 p.m.**

1. **Consent Agenda**

Approval of April 25, 2022 Agenda

Approval of the March 3, 2022 Board Meeting Minutes

Management report

**Motion:** Move to accept the April 25, 2022 Consent Agenda as presented

1. **Business Arising from Minutes**

None

1. **Reports:**
   1. CCH 2021 Audited Statements
   2. CCH Homeowner Rental Request – confidential
   3. Ravens Ridge
2. **New Business**
3. **Motion Resolution Action List**

All actions completed

1. **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)*