



**Board of Directors Meeting Agenda  
Classroom  
August 4, 2022  
3:00 p.m. – 5:00 p.m.**

**1. Consent Agenda**

Approval of August 4, 2022 Agenda  
Approval of the June 2, 2022 Board Meeting Minutes  
Management report

**Motion:** Move to accept the August 4, 2022 Consent Agenda as presented

**2. Business Arising from Minutes**

None

**3. Reports:**

- a. CCH new program – policy draft – confidential
- b. SPP 3.02 Vital Homes Homeownership program – proposed amendments
- c. Board/Shareholder informal meeting – proposed Agenda
- d. Peaks Estates – CCH Vital Homes eligible units
- e. Managing Director performance review – 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)*