



## **Board of Directors' Meeting**

**Wednesday, April 28, 2021**

**Via Zoom Conference**

**4:00 – 6:00 p.m.**

### **Agenda**

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|--|-------------------------------|-----------|
| 1. Call to Order                                   | David Gruber                  | 4:00 p.m. |
| 2. Consent Agenda                                  |                               |           |
| a. Minutes of March 24, 2021 Board Meeting         |                               |           |
| b. Audit Committee Meeting Minutes- April 13, 2021 |                               |           |
| c. Financial Reports                               |                               |           |
| d. Report on QAPI by Laura Wagner, Board Liaison   |                               |           |
| e. 2021 Board Committees                           |                               |           |
| 3. Residents' Council Report                       | Bernie Burke                  | 4:10 p.m. |
| 4. CEO Report                                      | Mary Linde                    | 4:15 p.m. |
| a. Water Survey Results                            |                               |           |
| b. Residents' Council Semiannual Meeting           |                               |           |
| c. Financial Review Board                          |                               |           |
| d. Aging in Place                                  |                               |           |
| e. Board Practices                                 |                               |           |
| 5. Financial Results through February 2021         | Joe Conroy                    | 4:30 p.m. |
| 6. Audit Committee Report                          | Randy Gridley                 | 4:40 p.m. |
| 7. Strategic Planning Committee Report             | Randy Gridley<br>Ken Donnelly | 4:45 p.m. |
| 9. Adjournment of Meeting                          | David Gruber                  | 6:00 p.m. |