



To'o Housing Society
2019 Directors Minutes

Held: February 11, 2020 at 5:30 pm

Location: Unit 137-34110 Lougheed Hwy, Mission BC

Board Members:

Present: Andrea Voss, Donna Blair, Meike Krug

Absent: Darlene Kelly, Colette Trudeau

Others Present:

Chief Executive Officer: Janice Silver

Other: Larry Nelson-consultant, Tracey Goodwin – note taker

Meeting called to order: 7:13 pm

Chair calls for nomination of President, 2 offered to serve, one was elected. Andrea Voss was elected President for a 2-year term.

Chair calls for nomination of Vice President, 2 nominated, one was elected. Donna Blair was elected Vice President for a 2-year term.

Chair calls for nomination of Secretary/Treasurer: Meike Krug has been elected to serve until a replacement is secured.

Members adjourned meeting: 7:14 PM