

**Twin Pines Housing Trust Annual Meeting  
June 19, 2017**

**Welcome and Chair Update:** Ethan Frechette called the meeting to order at 5:05pm and made introductory remarks.

**Treasure Update:** Dan Stannard presented the end of year financials.

**Executive Director Update:** Andrew Winter gave highlights of projects that were completed or nearly completed over the past year as well as other Twine Pines Housing Trust activity.

**Annual Meeting Business:**

Annual Meeting Minutes 2016: After being duly motioned and seconded, the Minutes for the 2016 Annual Meeting were approved.

Election of Trustees by Voice Vote: After being duly motioned and seconded, the following individuals were approved as new or returning Trustees:

1. Brendin Beaulieu-Jones
2. Sue Bridgeo
3. Scott Hesser
4. Adele Lieberman
5. Rob Starkey

Twenty (20) ballots affirming this slate of candidates was received prior to the Annual Meeting.

**Board Members Present:** Dan Stannard, Scott Hesser, Rob Starkey, Denise Johnson, Luke McLaughry, Tim McNamara, Ethan Frechette, Stephen Lawe.

The meeting was adjourned at 5:20pm.

Respectfully submitted,

Scott Hesser