

Twin Pines Housing Trust Annual Meeting
June 25, 2019
Wentworth Community Housing, White River Junction, VT

Welcome and Chair Update: Ethan Frechette called the meeting to order at 5:30 pm and made introductory remarks recognizing the staff's work on project development, property management, and supporting residents and highlighting summer programs such as Summer Lunch Friends at 5 properties and Summer in Your Backyard at Safford Commons. Frechette thanked outgoing Board members Brendin Beaulieu-Jones, Sue Bridgeo and Dan Stannard.

Treasure Update: Dan Stannard presented the end of the year financials as of September 30, 2018.

Executive Director Update: Andrew Winter gave highlights of projects that were completed or nearly completed over the past year. Winter described up coming projects that are in Twin Pines' development pipeline. In addition, Winter discussed an increase in staffing to serve the increased number of units.

Annual Meeting Business:

Annual Meeting Minutes 2018: After being duly motioned and seconded, the Minutes for the 2018 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. Ethan Frechette
2. Denise Johnson
3. Kerri-Ann Brockway
4. Elaine Campeau
5. Peter McLaughlin
6. David Otto

17 ballots approving the 2018 Annual Meeting Minutes and affirming this slate of candidates were received prior to the Annual Meeting.

Board Members Present: Dan Stannard, Scott Hesser, Denise Johnson, Ethan Frechette, Patrick O'Hern, Karen Zook, and Sara Kobylenski.

The meeting was adjourned at 5:50 pm.