

Twin Pines Housing Trust Annual Meeting
June 7, 2018
Upper Valley Senior Center, Lebanon, NH

Welcome and Chair Update: Ethan Frechette called the meeting to order at 5:28pm and made introductory remarks regarding the recent work of Twin Pines and its accomplishments with regards to its strategic plan. Frechette thanked outgoing Board members Stephen Lawe, Luke McLaughry, and Tim McNamara.

Treasure Update: Dan Stannard presented the end of the year financials as of September 30, 2017.

Executive Director Update: Andrew Winter gave highlights of projects that were completed or nearly completed over the past year. Winter also described up coming projects that are in Twin Pines' development pipeline.

Annual Meeting Business:

Annual Meeting Minutes 2017: After being duly motioned and seconded, the Minutes for the 2017 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. Patrick O'Hern
2. Karen Zook
3. Sara Kobylenski
4. Jim Larrick

Seventeen (17) ballots approving the 2017 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 5:45 pm.