

Minutes of the Meeting of the Board of Mutual 29

April 27th, 2018

Present: Beth Gannon, Barbara Crane, Mike McLaughlin, Tancred Agius

Excused: Toba Simon

1. Reviewed the attached Work Schedule and Cash Flow Projections prepared by Mike McLaughlin
2. It was discussed to send out an e-mail to all manors detailing the plan
3. Both 1 & 2 were moved by Tanc and Seconded by Beth and passed unanimously.

Minutes prepared by: Tancred Agius, Secretary