

EMMANUEL SENIORS LIVING SOCIETY

SPECIAL BOARD MEETING AGENDA VIA ZOOM

MONDAY, MAY 16, 2022

7:30 PM

1. Welcome and opening devotions by *Bert Kampius*
2. Roll Call: Absent with notification: Coby Benoit.
3. **Motion** to approve the minutes of March 30, 2022 Board meetings.
4. Minutes of Executive meeting held May 12, 2022 – *receive as information*.
5. **Motion** to accept resignation of Pan Zhang as Board member.
6. Update on construction costs of Lighthouse project
7. Update on AGM
8. Round Table
9. Closing Prayer by *Tony VanderMeer*

*Closing devotions (alphabetical by last name): Coby Benoit, Allan Brennan, Anko Buwalda, Peter Jonkman, Bert Kampius, Tony VanderMeer, Hilda VanVeen-Gritter, Pan Zang, Andrew Yskes.