



CABC ANNUAL Meeting Minutes

Friday, March 1, 2024 · 3:35 PM

Members

Tamra Kielty, Chair, Appointed June 2016, Term Expires June 2025
Jamie Degen, Treasurer, Appointed June 2016, Term Expires June 2025
Helen Suhr, Secretary, Appointed June 2016, Term Expires June 2024
Lynn Peterson, CEO

Meeting called to order

Appoint Jamie Degen to another 3 year term.

Officer	CABC	STARS BC
Kielty	Chair 6/25	Chair 6/27
Suhr	Secretary 6/25	Secretary 6/27
Degen	Treasurer 6/24=6/27	Treasurer 6/27

HS Motion

TK second

3 yays

Review bond proposals

TK motion to select Raymond James as bond issuer agent and WHEREAS, it has been proposed to the Board of Directors of CABC ("Company") that the Company undertake financing through the issuance of Series 2024 Bonds ("Bonds") for the purpose of acquiring the building located at 1111 Village Parkway, Cologne.

JD second

3 yays

Adjourn

JD motioned to adjourn

HS seconded

Respectfully submitted, Helen