

		<p>Housing: One unit had significant damages. Costs will be charged back to the former tenant and has gone collections. Maintenance identifying needs for additional projects/spending to ensure budget is balanced by year end.</p> <p>PF 24-10-03 MOVED by T. Wilson to accept the financial reports as presented. CARRIED</p>
	b.	<p>Occupancy Report – to August 31, 2024 Strong occupancy throughout portfolio.</p> <p>PF 24-10-04 MOVED by K. Denson to accept the occupancy report as presented. CARRIED</p>
	c.	<p>CAO Report LAP Grant update, 2025 Budget development is underway. Lodge Christmas event December 6. If interested in volunteering at event please let Melodie know by November 29. Sandy will attend. Capital project – A/C repair. Discussion on AC services to buildings and heat mitigation strategies. QI projects update, Meals on Wheels food preparation began October 1. Advocacy points updated for the Fall conferences. ASCHA Regional meeting is Wednesday October 9. No one from the board is registered, Melodie is attending and will hold the ballot vote.</p> <p>PF 24-10-05 MOVED by T. Wilson to accept the CAO report for information. CARRIED</p>
7.	New Business	
	a.	
8.	Previous Business	
	a.	<p>Project planning Discussion on current advocacy. Potential to invite GOA guests to February zoom meeting</p>
9.	<p>Next Meeting Organizational and Regular meeting Thursday December 5, 2024 at 10:00 am, Autumn Grove Lodge boardroom</p>	
10.	<p>Adjournment PF 24-10-0 MOVED by K. Denson to adjourn the October 3, 2024 meeting at 1:45pm. CARRIED</p>	

Connie Huelsman
Parkland Foundation

Carla Beck or Shannon Holtz
The Bethany Group

Date

Date