



ADMINISTRATION OFFICE

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BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of November 6, 2025.

Key Messages

- The Board held their organizational and regular meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-3:00 pm.
- MVSH is happy to welcome new Director Will Stevens (Didsbury), as well as those members returning to serve on the Board of Directors.
- The Board is pleased to confirm the successful nomination and appointment of Dwayne Fulton as Board Chair and Angie Fricke as Vice Chair.
- The Board thanks the audit team from RSM for the presentation detailing the processes and answering questions around the upcoming 2025 year end audit.
- The Board is happy to see the continued trends on the Key Performance Indicators.
- The Board approved the 2026 Capital Budget as well as the revised 2025 Capital Budget.
- Board members who were able, appreciated attending the annual staff appreciation event held in October and congratulate all Long Service and Lodge Excellence recipients.
- The Board congratulated CAO, Stacey Stilling on her appointment to the Alberta Seniors and Community Housing Association (ASCHA) as a Board Director.

Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday December 11, 2025, starting at 1:00 PM in the MVSH Administration Offices boardroom in Olds, Alberta (or by Microsoft Teams if required).

If you require any information or there are any questions related to this communication, please contact a Board Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at stacey.stilling@mvsh.ca