



Mountain View Seniors' Housing
Special Board Meeting – CLOSED SESSION

APPROVED MINUTES

Tuesday May 26, 2026 at 2:00PM

MVSH Administration Offices Boardroom, Olds Alberta or Microsoft Teams

Directors: Dwayne Fulton, Greg Harris, Angie Fricke, Darren Wilson, Richard Warnock, Will Stevens, Craig Lamb

Administration: Stacey Stilling (CAO), Debra Steiger (CFO), Chayla Bjorkman (Board Secretary)

Regrets:

Agenda 1 – CALL TO ORDER

The meeting was called to order at 2:00pm by Board Chair, Dwayne Fulton.

Agenda 2 - APPROVAL OF AGENDA

26-055 Moved by Director Will Stevens to approve the agenda as presented. CARRIED

Agenda 3 – CLOSED SESSION

26-056 Moved by Director Darren Wilson to move into the Closed Session at 2:01pm. CARRIED

26-057 Moved by Director Richard Warnock to move out of the Closed Session at 2:59pm. CARRIED

26-058 Moved by Director Greg Harris to direct administration to pursue mortgages as discussed in the closed session. CARRIED

Agenda 4 – ADJOURNMENT

The meeting was adjourned at 3:00pm by Board Chair, Dwayne Fulton.

A handwritten signature in black ink, appearing to read "D. Fulton", is written over a horizontal line.

Board Chair, Dwayne Fulton