



**DWELLING PLACE BOARD OF DIRECTORS
ENCLOSURES LIST
August 5, 2020**

CALL-IN INFORMATION

Via computer or smart device: <https://global.gotomeeting.com/join/557815069>

Dial in using a phone: 616.749.3122 Access code 557.815.069

MEETING MATERIALS

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Consent Agenda	
1. Board of Directors Minutes (06/03/20)	p 3-5
2. Committee minutes:	
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b. Finance Committee minutes (04/29/20)	p 9
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i. RED & Asset Management Committee minutes (05/11/20)	p 23
j. Resident Engagement Committee minutes (05/05/20)	p 25
k. Succession Planning Committee minutes (05/08/20)	p 27
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SUPPLEMENTAL MATERIALS (separate attachment)

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New Member Board Applications	
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