

**MINUTES OF THE  
ASBURY ATLANTIC, INC.  
ASBURY SOLOMONS, INC.  
JOINT MEETING OF THE BOARDS OF DIRECTORS**

June 14, 2018

*Asbury Atlantic, Inc. and Asbury Solomons, Inc. are not-for-profit, tax-exempt corporations. Our charitable purpose is to create services for older adults that enhance the value of the entire span of life. The Asbury organization provides housing, healthcare, and other services to residents of its continuing care retirement communities, with a sense of financial security through our benevolent care program. Our charitable purpose and faith-based heritage guide our decisions and direction as we serve our residents and future generations of seniors. Asbury also reaches out to individuals and other organizations serving older adults in the communities in which its communities exist. Asbury Atlantic, Inc. and Asbury Solomons, Inc. share common interests and geographic locations, therefore, the three entities frequently hold joint board meetings.*

**MEETING ATTENDEES**

<b>Board of Directors</b>		
Robert Boyd, Chair	Thomas Holets	Carolyn Stamatakis
Annice Cody	Doug Leidig, CEO	Donald “Tim” Trissler
Nellie Cole	Larry Parks	
Jeffrey Ernico	Nicholas Serenyi	
Louis Grammes	Lorraine Sexton	
<b>Staff</b>		
Andrew Joseph, Managing Counsel		

**ITEM: CALL TO ORDER/CONSENT RESOLUTION**

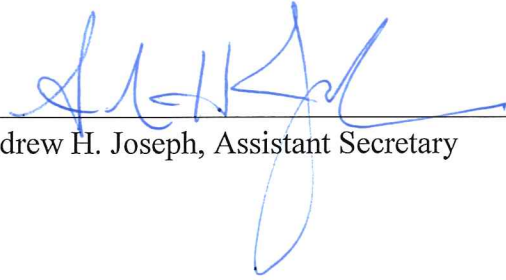
The meeting of the Joint Boards of Directors of Asbury Solomons, Inc. and Asbury Atlantic, Inc. was called to order by the Chair at approximately 9:00 a.m.

The Chair then referred to the Consent Resolution contained in the Board packet for the June 16, 2018 Asbury Atlantic, Inc. and Asbury Solomons, Inc. Joint Board of Directors meeting (“Board Packet”), attached hereto.

**Action: The Chair then made a motion to approve the Consent Resolution which was duly seconded and unanimously approved.**

**ITEM: ADJOURNMENT**

Following approval of the resolution, the Chair asked if there was any further business, there being none, the meeting was adjourned at approximately 9:10 a.m.



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Andrew H. Joseph, Assistant Secretary