

**MINUTES OF THE JOINT ASBURY ATLANTIC, INC., AND
CALVERT COUNTY NURSING CENTER, INC.**

BOARDS OF DIRECTORS MEETING

December 7, 2017

CONFIDENTIAL

Asbury Atlantic, Inc., and Calvert County Nursing Center, 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 Calvert County Nursing Center, Inc. share common interests and geographic locations, therefore, the three entities frequently hold joint board meetings.

MEETING ATTENDEES

Directors		
Carolyn Stamatakis, Chair	Jeffrey Ernico	Larry Parks
Robert Boyd, Vice Chair	Louis Grammes	Nicholas Serenyi
Dr. Bob Burke	Thomas Holets	Lorraine Sexton
Annice Cody	Doug Leidig, President	
Nellie Cole	David Lingrell	
Staff		
Michele Weikert, Office of the President/CEO & Board Liaison		
Guests		

ITEM: CALL TO ORDER

The meeting of the Board of Directors (“Corporation”) was called to order at approximately 1:31 p.m. in the Francis Asbury Board Room at the Frederick Office of Asbury Communities.

ITEM:

Next, the Chair asked if there were any changes to the slate of candidates being recommended for election for a three (3) year term to the Boards for which they are nominated. **A motion was made by Dr. Burke, which was duly seconded by Mr. Ernico to approve the Election of Directors. The motion was unanimously adopted.**

Ms. Stamatakis asked if there were any changes to the Election and Ratification of Officers that are being recommended. **A motion was made by Mr. Ernico, which was duly seconded by Ms. Cole to approve the Election and Ratification of Officers as listed. The motion was unanimously adopted.**

Ms. Stamatakis asked if there was any additional items that needed to be brought in front of the Asbury Atlantic, Inc. and Calvert County Nursing Center, Inc. Board. Hearing none, the Board meeting was adjourned at 1:48 p.m.

A handwritten signature in black ink that reads "Carolyn M. Stamatakis". The signature is written in a cursive style with a large initial "C" and "S".

Carolyn Stamatakis, Chair