



Rose Villa Residents Association

Annual Meeting on Zoom

November 16, 2020

Eric Shawn, Chair of the Residents Association and Council, welcomed residents to the Association Annual Meeting and thanked them for demonstrating resilience in the face of the wildfires and smoke, Covid-19, Phase 3 construction, and political, social, and the financial anxiety that have dominated 2020.

The Annual Meeting agenda included presentations by the following individuals:

- Brad Smith, current Chair of the Rose Villa Inc. Board of Directors
- Chris Krenk, incoming Chair of the Rose Villa Inc. Board of Directors
- Bev Shields, RV Director of Nursing
- Kay Schmerber, Chair of the Elections Committee
- Eric Shawn, current Residents Association and Council Chair.

Brad Smith explained the responsibilities of the RVI Board. He noted that the Board acts as a fiduciary. In other words, it's the duty of the Board to act in the best interest of RVI stakeholders. Those stakeholders include Rose Villa's residents, employees, credit holders, and vendors. Much of the work of the Board is handled through Board committees that act as working groups. While the Board isn't involved in day to day decision-making at Rose Villa, it does work closely with RV Management and is responsible for management oversight. The Board sets the direction of the organization and ensures its legal and ethical integrity. The Board sees Rose Villa residents as decision "influencers" through input from the Board's three resident members. The Board listens, asks tough questions, and is mindful of its fiduciary duty.

Incoming RVI Board Chair Chris Krenk has background in human services. He will work to secure RV's future and maintain its mission and the quality of the current community.

Bev Shields reviewed RV's ongoing efforts at keeping Covid-19 at bay—a task that began in late-February when there was only one case in Oregon. She noted there are meds that can decrease the severity of Covid-19 symptoms but they may not be readily available. Our best hope is for an effective vaccine. Our current best defense is infection control: wear a mask, social distance, use hand hygiene and limit social gatherings. She expressed appreciation for the community's collective efforts in keeping Coronavirus out of Rose Villa.

Kay Schmerber announced the November election results. New members of the 2021 Resident Council are as follows:

- Jerry Corn, Vice Chair-elect
- Cindy Brown, Councilor-elect
- John Watson, Councilor-elect
- Sydney Herbert, Councilor-elect.

A total of 211 ballots were cast. Eric Shawn appointed Bonny Groshong to fill the Councilor position vacated when Jerry Corn was elected Vice Chair. Eric also announced that Bill Rector, the 2020 Council Vice Chair, will be the 2021 Council Chair.

Eric described some of the 2020 Council achievements. He noted the impact of Council Advisory Committees in 2020 and said that more than 50 residents were involved in those committees. In addition, he said there are more than two dozen resident groups that are active on campus. A copy of his full Annual Report will be available on Touchtown. Eric encouraged everyone to stay safe and to remember our RV employees with a gift to the Employee Christmas Fund.

The meeting was adjourned.