

# CONFIRMED MINUTES

## BOARD MEETING



At the LSHA Board 18.08.2025 on 18 Aug 2025 these minutes were confirmed as presented.

<b>Name:</b>	Lochalsh and Skye Housing Association
<b>Date:</b>	Tuesday, 12 August 2025
<b>Time:</b>	10:30 am to 10:49 am (BST)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree
<b>Board Members:</b>	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr Gareth Morgan, Mr Robin Nairn
<b>Attendees:</b>	Fanchea Kelly, Trudi Tokarczyk
<b>Apologies:</b>	Mr David Clapham, Mrs Joanne Boulton, Ms Liz Williams, Mr Robert Muir

### 1. OPENING MEETING

#### 1.1 Welcome and Apologies

Apologies were received from David Clapham, Joanne Boulton, Liz Williams and Robert Muir.

### 2. DECLARATIONS OF INTEREST

#### 2.1 Declarations of Interest

There were no new declarations of interest noted.

### 3. FOR APPROVAL

#### 3.1 PRIVATE - Application for membership of the Association

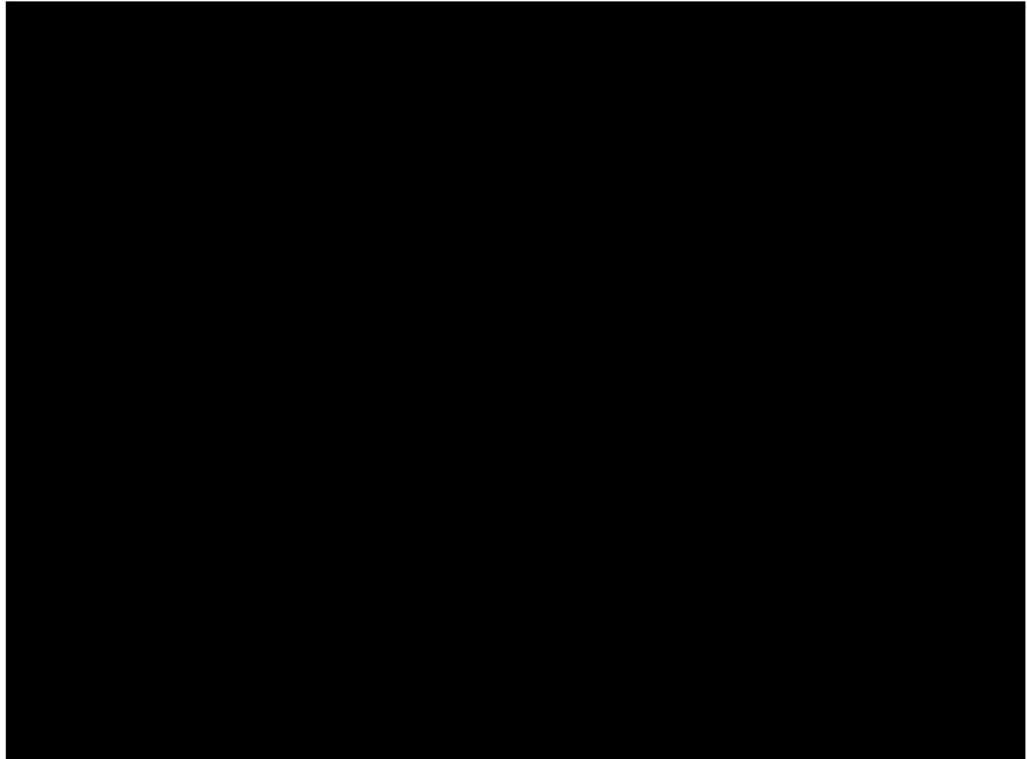
[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]



## 4. MEETING CLOSE

### 4.1 Close the meeting

Next meeting: LSHA Board 18.08.2025 - 18 Aug 2025, 2:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
3.1	GCM to include the CV for Tim Wallis to 18 August board papers <b>Due Date:</b> 12 Aug 2025	Trudi Tokarczyk

*Ian H. Young*

Mr Ian Young  
19 Aug 2025