

WESTMORELAND NON-PROFIT CORPORATION BOARD OF DIRECTORS

MEETING AGENDA NOVEMBER 26, 2024

1. Adopt Resolution 2024-01 approval of the Third Amended and Restated Bylaws.
2. Adopt Resolution 2024-02 approved the formation of Willowbrook Senior Associates LLC to be the general partner of Willowbrook Senior Housing LP.
3. Adopt Resolution 2024-03 appointing Susan Kohler to the board of directors of the WAA, EEA and TBA housing corporations.