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## SPECIAL MEETING MINUTES

August 23, 2019

6:00 pm – 6:20 pm MST

### Voting Members Present

Lorenzo Washington - Lead Director/Incorporator/Interim President

Julie Washington - Director/Incorporator/Secretary

Keva Washington – At Large Member

### Call to Order

Lorenzo Washington called the meeting to order.

### Discussion/Vote - Prior Meeting Minutes

Lorenzo Washington requested that the board review the special meeting minutes from August 17, 2019, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Discussion/Vote – Resolution 19-08-21

Lorenzo Washington read out loud Resolution 19-08-21.

Lorenzo asked if the board had completed review of the draft Bylaws that are intended to supersede the Emergency Temporary Bylaws adopted on August 17, 2019.

Julie Washington asked if the board would be able to make a motion to vote due to all members being blood related.

Lorenzo stated that it is common for founders to make up the initial board and to move business matters forward until a full permanent board was appointed, nominated, or elected.

A motion to formally approve Resolution 19-08-21 and adopt the draft Bylaws as the permanent Bylaws for Spike Up Athletics was made.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Meeting Adjourned

Meeting adjourned at 6:20 pm