BOARD MEETING MINUTES FOR

| I. MEETING DETAILS | | | |
|-----------------------|------|-------------|-----|
| Chairperson: | | | |
| Secretary: | | | |
| | | | |
| Date: | . 20 | | |
| Time: DAM DPM | | | |
| Location (name): | | | |
| Street Address: | | | |
| City: | | | |
| City: State: | Zip: | | |
| | | | |
| II. ROLL CALL. | | | |
| III. CALL TO ORDER. | | | |
| IV. OLD BUSINESS. | | | 100 |
| V. NEW BUSINESS. | | | |
| VI. OTHER ITEMS. | | | |
| VII. ADJOURNMENT. | | | |
| Minutes submitted by: | | Print Name: | 72 |
| Approved by: | Р | rint Name: | |



Conference Call Board Meeting Minutes Notes Template

Bruce R. Hopkins

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