



**Board of Director's
Re-organization Meeting
MINUTES
September 16, 2023**

1. Roderick Olguin called the meeting to order at 10:10 am.
2. Roderick Olguin, Michael Garner, Mark Foley, and Matthew Gourley were in attendance. James DiMauro, Alex Robertson and Stephen Hctor were not in attendance.
3. Roderick spoke about how honored he was to work with the current Board and welcomed new Board Member's Columba Quintero, Brian Kwasny and Hortencia Vargas to take their seats on the Board.
4. Matthew Gourley, Hortencia Vargas, Columba Quintero, Michael Garner, Mark Foley and Brian Kwasny via phone took a brief adjournment to Executive Session for Re-Organization discussion
5. Re-Adjournment to Re-Organization – Matthew Gourley, Hortencia Vargas, Columba Quintero, Michael Garner, and Mark Foley were in attendance in person. Brian Kwasny attended via Zoom.
6. Michael Garner motioned to nominate Matthew Gourley as the President of the Board. Mark Foley seconded. The motion passed by a vote of 6/0. Matthew Gourley motioned to nominate Columba Quintero as the Vice President of the Board. Michael Garner seconded. The motion passed by a vote of 6/0. Matthew Gourley motioned to nominate Stephanie Dayton as the Acting Secretary. Michael Garner seconded. The motion passed by a vote of 6/0.
7. Resolution of New Bank Signatories – Michael Garner motioned to remove previous board members Roderick Olguin and Steve Hctor as bank account signers and approve new Board Members Columba Quintero, Mark Foley and Matthew Gourley as signers.
8. The meeting adjourned at 10:52.