

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS

LAGO MAR CIVIC LEAGUE A Virginia Non-Stock Corporation

The first meeting of the Board of Directors of Lago Mar Civic League (the "Corporation") was held on 15 October 2021 at the Corporation's principal office located at **2133 Upton Drive, #126; Box 459, Virginia Beach, VA 23454.**

Present were all the Directors of the Corporation listed below:

<u>Name</u>	<u>Business Address</u>
Richard Meadows	2133 Upton Drive, #126, Box 459 Virginia Beach, VA 23454
Frederick Lickfold, IV	2133 Upton Drive, #126, Box 459 Virginia Beach, VA 23454
Robert Seitzinger	2133 Upton Drive, #126, Box 459 Virginia Beach, VA 23454
Amy Kirner	2133 Upton Drive, #126, Box 459 Virginia Beach, VA 23454
Jennifer Rohner	2133 Upton Drive, #126, Box 459 Virginia Beach, VA 23454

Upon motions duly seconded and unanimously carried, Robert Seitzinger was elected to serve as Chairman of the meeting and Amy Kirner was elected to serve as Secretary of the meeting.

The first matter to come before the meeting was the election of officers. The following officers were unanimously elected to serve until the first annual meeting of the Corporation or until their successors are elected:

<u>Name</u>	<u>Title</u>
Richard Meadows	President
Frederick Lickfold, IV	Vice-President
Robert Seitzinger	Treasurer
Amy Kirner	Secretary
Jennifer Rohner	Membership Officer

The Chairman presented proposed Bylaws for the Corporation. After discussion and on motion duly made, seconded and unanimously carried, Bylaws were adopted by the Board of Directors and are filed in this Minute Book.

The Board of Directors discussed the necessity of establishing bank accounts in the name of the Corporation. After discussion and upon motion duly made and carried, it was resolved that the officers of the Corporation were authorized and directed to establish a corporate bank account.

The Directors next discussed the necessity for the Corporation to receive tax exempt status from the Internal Revenue Service. Upon motion duly made and carried, it was determined that attorney John McCormick, Esq., be directed to submit Form 1024-A and all required attachments to the Internal Revenue Service in order to obtain tax exempt status.

The Board of Directors discussed selection of the year end for fiscal purposes of the Corporation. Upon motion duly made and carried, the Board of Directors directed that the end of the Corporation's fiscal year is December 31.

The Board of Directors reviewed the acts of the incorporator as reported by them at this meeting. After discussion and upon motion duly made and carried, the Board of Directors ratified and approved all reported actions of the incorporator in organizing and incorporating the Corporation, including the engagement of the attorney for this purpose.

The Board of Directors reviewed the designation of the registered agent and registered office of the Corporation that was made in the Articles of Incorporation. After discussion and upon motion duly made and carried, the Board of Directors ratified and approved the designation of registered agent and registered office.

The Board of Directors discussed the need of the Corporation to comply with the Virginia Nonstock Corporations Act and, upon motion duly made, seconded, and unanimously carried, directed that Robert Seitzinger file the documentation necessary to comply or be exempt with the registration requirements of the Act.

There being no further business to come before the Organizational Meeting, the meeting was adjourned upon motion duly made and carried.



Richard Meadows, President

ATTEST:



Amy Kirner, Secretary

CALL AND WAIVER OF NOTICE OF ORGANIZATIONAL MEETING

**LAGO MAR CIVIC LEAGUE
A Virginia Non-Stock Corporation**

We, the undersigned Directors of Lago Mar Civic League, a Non-Stock Corporation organized under the laws of the Commonwealth of Virginia, hereby waive notice of the time, place, and purposes of the first meeting of the Board of Directors of said corporation and record 15 October 2021 at the Corporation's principal office located at **2133 Upton Drive, #126; Box 459, Virginia Beach, VA 23454.**

We hereby waive all requirements of the statutes of the Commonwealth of Virginia as to notice of said meeting and consent to the transaction of such business as may properly come before the meeting.

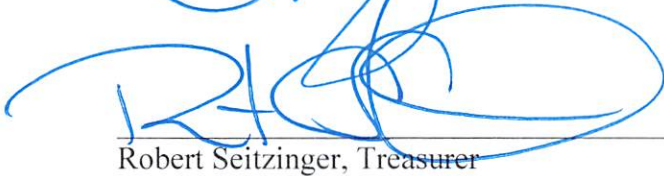
Dated this 15th day of October, 2021.



Richard Meadows, President



Frederick Lickfold, IV, Vice President



Robert Seitzinger, Treasurer



Amy Kirner, Secretary



Jennifer Rohner, Membership Officer