

Regular Session Board Meeting Minutes for May 1, 2021

STAR ISLAND CORPORATION Regular Session of the Board of Directors

MEETING MINUTES

May 1, 2021 at 4:15 p.m

Via Zoom

Members in Attendance

Kyle Belmont

Patricia Coleman (President, ISA UU)

Tom Coleman

Leon Dunkley

Elizabeth Erickson

Lucia Green-Weiskel

Tom Kennedy

Jeff Loewer (Treasurer)

Keri Mattaliano (President, SIUCC)

Topher Soltys

Arlyn Weeks (Clerk)

Absent

Debbie Duval

Louise Williams

Other

Joe Watts (CEO)

Call to Order: Arlyn Weeks called the meeting to order at approximately 4:18 p.m.

Based on a motion duly made and seconded, the Board

VOTED to accept the report of the Special Nominating Committee.

Based on a motion duly made and seconded, and having no additional nominations, the Board

VOTED to elect Tom Coleman as President of the Corporation, with 9 in favor, 0 opposed, and 2 abstentions.

Based on a motion duly made and seconded, and having no additional nominations, the Board

VOTED to elect Debbie Duval as Vice President of the Corporation.

Based on a motion duly made and seconded, the Board

VOTED to adopt the following resolution, with 9 in favor, 0 opposed and 2 abstentions:

Be it resolved that Tom Coleman, President, Jeff Loewer, Treasurer, and Joseph W. Watts IV, Chief Executive Officer, are hereby authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, mutual funds or other securities now registered or hereafter registered in the name of the Star Island Corporation, a non-profit religious and educational corporation, and be it further resolved that these three individuals, duly elected and appointed, may conduct business on behalf of the organization, effective this date.

Based on a motion duly made and seconded, the Board

VOTED to adjourn the meeting at 4:29 p.m.

Meeting Adjourned.

Submitted by:

Arlyn Weeks, Clerk