



**MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
HACHISAKURA JUDO CLUB INC  
A Non-Profit Recreational Organization**

Pursuant to notice, an annual meeting of the Board of Directors of HachiSakura Judo Club Inc was held on 07 January 2019 at 10:00 AM at the corporation's place of business.

I. **QUORUM.** A quorum was declared present based on the presence of the following Directors: Jack M Varcados

The following corporate actions were taken by appropriate motions duly made and adopted by vote of the Executive Director.

II. **REVISE/APPROVE PREVIOUS MINUTES.** The minutes of the annual meeting held on 07 January 2018, were approved.

III. **REPORTS.**

- Memberships, Promotions, and Class Attendance Report

IV. **ADOPTION OF DOCUMENTS/PLANS.**

No new Bylaw Amendments were introduced.

V. **APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Executive Director, Officers, and Agents of the corporation were approved with respect to: - All actions subsequent to the last annual meeting of the Board of Directors.

VI. **FINANCIAL STATEMENTS PRESENTATION.** The financial statements for the fiscal year ending 31 December 2018, as prepared by the Executive Director, were approved.

VII. **PLANS FOR DOJO IMPROVEMENTS.** Motion was made to install a spring floor system beneath the current mats. Estimated cost for the project is \$1,400, including plywood and springs, with labor provided by Jack M Varcados and possibly club member volunteers. The Board will continue to research options and costs while saving funds to pay for the project.

There being no further business, the meeting was duly adjourned.

**CERTIFICATE OF ADOPTION OF MINUTES**

I, the undersigned, do hereby certify that the above stated Minutes of the 2019 Annual Meeting of the Board of Directors of HachiSakura Judo Club Inc were approved by me, as the President/CEO of HachiSakura Judo Club Inc.

Jack M Varcados      37881 Highway 160  
   Mancos CO 81328

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Name

Address

Signature