



**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 2018 at 1:00 PM 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 first annual meeting held on 01 January 2017, were approved.

III. **REPORTS.**

- Memberships, Promotions, and Class Attendance Report
- Corporate Address & Dojo Location Update

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

The attached ByLaw Amendments were adopted by a vote of the Executive Director.

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 2017, as prepared by the Executive Director, were approved.

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 2018 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

Name

Address

Signature