

Board Meeting Minutes

Date: Tuesday, February 20, 2024

Location: Berkeley

Names of Attendees and Absentees

Present:

- Timothy Wilkinson
- Naomi Harris
- Jeremy Harris

Proceedings

- Meeting is called to order by Chair, Tim Wilkinson
- The board unanimously approves and adopts the bylaws titled "Bay Area Mesh Inc Bylaws"
- Naomi Harris is resigning as Treasurer and Board Member at the end of this meeting.
- Jeremy Harris is resigning as Secretary and Board Member at the end of this meeting.
- The board unanimously appoints Christiaan Adams and Dave Dornlas as the new directors and members of the board.
- The board unanimously approve Timothy Wilkinson as President, Dave Dornlas as Secretary, and Christiaan Adams as Treasurer.
- Meeting adjourns.

Closing

- Time and date of next board meeting has not been set.

Secretary

President
