

MINUTES OF THE BOARD OF DIRECTORS MEETING

February 21, 2021

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held via Zoom meeting on the 21st day of January, 2021.

1. The following members were present:

In attendance:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President



Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary

Bill Travis, Director

Community:

Justin Deeper-Love, Royalty

Kevin Learned, Public Safety

2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Danny Opacich as Interim Secretary of the meeting.

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3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of Arizona. Accordingly, the Chairperson called the General Meeting & Annual Meeting for Elections to order at 3:04pm

4. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and adopted by a majority vote of the quorum herein present:

IT WAS RESOLVED THAT:



1. The officers and directors of the Corporation, being authorized and empowered to do so, reviewed and approved meeting minutes from the meeting held on 1/10/2021.

2. The officers and directors of the Corporation are authorized, empowered and directed to accept the enclosed Treasurer's Report, dated February 21, 2021 (Exhibit A).

3. The officers and directors of the Corporation continued discussion relating to other Board-related business (ie storage space, security personnel numbers, potential hotel partnerships, trademarking & brandings, updates from Royalty, using homebase for timekeeping, etc)

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4. The officers and directors of the Corporation are directed to meet again for strategic and budget planning on February 27, 2021 at 4:30pm

5. There being no further business to come before meeting, the public portion of the meeting was adjourned at 4:12pm.

D. Opacich

**Secretary Name: Danny Opacich
For: Interim Secretary**

[Handwritten Signature]



Chairperson Name: Sam Cloud

Addendum (3/14/21):

- The officers and directors of the Corporation met for closed session on 2/27/21 to work on 2021 budget
- The officers and directors met via Zoom meeting for closed session on 3/3/21 to work on strategic planning