

ROE JAN WATERSHED COMMUNITY, INC.

BOARD OF DIRECTORS

MINUTES – MAY 16, 2019

A meeting of the Board of Directors of the Roe Jan Watershed Community, Inc. (“Corporation”) was held this day by telephone conference call, Chairman Kaare Christian presiding. Directors Ellen Jouret-Epstein, Michael Hamilton, Colleen Lutz, Daniel P. Odell and Conrad Vispo were present, constituting a quorum. Jaia Orient, Treasurer, was also present. Notice of the meeting had been provided to the Directors by email at 5:57 p.m. on May 13, 2019. Directors M. Elias Ducker and Jamie Purinton had indicated receipt of notice of the meeting, but were unable to attend. Chairman Christian called the meeting to order at 7:03 p.m.

(The Official Minute Book shall here include a copy of the email giving notice of the meeting.)

Draft minutes of the meeting of October 27, 2018 had been provided to the Directors in advance of the meeting. On motion duly made, seconded and carried, the Board approved the minutes of the meeting of October 27, 2018.

(The Official Minute Book shall here include a copy of the minutes of the meeting of October 27, 2018.)

Jaia Orient, Treasurer, presented to the Board a summary of the Corporation’s financial activity from November 8, 2018 to February 18, 2019. A copy of the summary had been provided to the Board in advance of the meeting. Ms. Orient reported that revenues for the period totaled \$1,697.59, that expenses totaled \$860.39, and that current net assets were \$837.20. The Board was advised that the Corporation’s current financial situation was not significantly dissimilar.

(The Official Minute Book shall here include a copy of the Treasurer’s statement of financial activity from November 8, 2018 to February 18, 2019.)

Chairman Christian addressed the Board regarding a proposal for the Corporation to seek 501(c)(3) tax-exempt status from the U.S. Internal Revenue Service (“IRS”). The Board was advised that such a filing with the IRS entailed a fee, estimated to be \$275, which, in accordance with the Corporation’s Bylaws, required Board approval. After discussion, the consensus of the Board favored pursuing 501(c)(3) tax-exempt status. On motion duly made, seconded and carried, the Board approved the disbursement of funds for the fee associated with filing with the IRS for 501(c)(3) tax-exempt status.

On motion duly made, seconded and carried, the meeting was adjourned.

Respectfully Submitted,

Daniel Odell
Secretary