

BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

Delaware Entity: 7336243 | DLN: 26053506003014 | EIN: 92-2858861

8 The Green, Ste A, Dover, DE 19901

MEETING MINUTES

Document ID: BMJC-GOV-MIN-009-1-0-0

Date: August 31, 2023

Subject: Special Board of Directors Meeting — Eviction Notice / Housing Crisis

Call to Order:

The meeting was called to order by Brandon Michael Jeanpierre at 21:39 MST.

Discussion on Urgent Eviction Notice:

The main agenda of the meeting was to discuss the pending and subsequently posted urgent eviction notice received by the CEO, Brandon Michael Jeanpierre, from the landlord on 1st September 2023. The CEO has been facing unexpected financial hardship, which has resulted in an inability to pay the rent on time. Despite attempts to negotiate a payment plan with the landlord, a 3-day pay or vacate notice was received.

Impact on Corporation and Community:

It was highlighted that the CEO's residence also serves as the headquarters for the corporation, which is actively involved in community service. The eviction would have a significant impact on the community, including children, served by the corporation.

Legal Aid Request:

The CEO has sought urgent legal advice on how to respond to the eviction notice and the court. A request for legal aid has been sent to several local legal aid services, including a copy of the eviction notice, the proposed payment plan, and correspondence with the landlord.

Proposed Payment Plan:

The CEO proposed a payment plan to the landlord, which includes the payment of a borrowed \$1,000 as part of the negotiation process and the commitment to pay the full outstanding amount of \$4,400 as soon as possible. The CEO also informed the board about a recent interview request and ongoing efforts to raise the necessary funds.

Next Steps:

The board discussed the next steps to be taken, including the response to the court, ongoing negotiations with the landlord, and efforts to raise the necessary funds.

Recorded and Attested:



Brandon Michael Jeanpierre

Keeper of the Codex

CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
August 31, 2023	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-009-1-0-0	Initial Commit