



MINUTES OF THE BOARD OF DIRECTORS OF THE
JACKSONVILLE SHARKS FOUNDATION

The first meeting of the Board of Directors of the above corporation was held on October 1st 2022 at 6:00pm at the corporation's place of business located at 1000 West Bay Street, Jacksonville, FL 32204

- I. QUORUM. A quorum was declared present based on the presence of the following Directors:
Chairman of the Board/Director – Stephen Curran
Secretary/Director – Nicholas Furriss
Treasurer/Director – Jason Green

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the two-thirds vote of the Directors entitled to vote.

- II. ELECTION OF CHAIRPERSON AND SECRETARY. Stephen Curran was appointed chairperson of the meeting, and Nicholas Furriss was appointed as Secretary to prepare a record of the proceedings.
- III. REPORTS. Stephen Curran made a report to the Board of Directors which included the following:
 - a. Proposed Bylaws for the Charity
 - b. Conflict of Interest Policy
 - c. Charity Director Roles and Responsibilities
 - d. IRS Governance and Related Topics for 501c3 Organizations

- IV. ESTABLISH A BANKING RELATIONSHIP. The Officers are authorized to open accounts with First Horizon Bank.
- V. NEXT MEETING. The next meeting of the Board of Directors will be held on November 7th 2022 at 6pm at the corporation's place of business.

These Minutes are certified by Jacksonville Sharks Foundation's Chairman of the Board.

By: _____

Stephen Curran
Chairman of the Board

Date: OCTOBER 1 / 2022