



## Online Vote

Called by Vanessa Poppino

**July 31, 2024**

Google Form Vote

### Office of President

Newly Created Directorships and Vacancies. Newly created directorships resulting from an increase in the authorized number of directors or vacancies occurring for any reason, including any vacancy occurring by reason of the death, resignation, or removal of a director, may be filled at any meeting of the Board by the vote of the majority of the directors then in office, although less than a quorum, or by a sole remaining director. Each director so elected shall serve until the next annual meeting and until such director's successor is elected and qualified, or until such director's earlier death, resignation, or removal.

Vanessa Poppino, 4v4 boys Director has nominated Ryan Foster to fill the vacant office of President and to serve until the next annual meeting, at which time Ryan/his successor is elected and qualified.

Made by Vanessa Poppino, seconded by Nazra Halverson.

Yes - 10, No - 0, Abstain - 0