



***MINUTES OF THE
ANNUAL MEETING
DIRECTORS
OF
PALMETTOLEADERSHIP INSTITUTE***

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on December 11, 2021, at 10:30 AM at the corporation's place of business.

The purpose of the meeting: ANNUAL BOARD MEETING

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Director: JOHN BRYANT
- Director: JUAN GARCIA
- Director: DYANNE LYLES
- Director: MITCHELL JAMES JR
- Director: ROBERT PRESSLEY
- Director: VAN STAGGS JR
- Director: SIMONE WHITESIDE
- Director: DR. LOUIS WHITESIDES
- Director: DR. JOEY ADAMS

-Director: JOHN L LEWIS

II. GUESTS. The following guests were present at the meeting:

THOMAS CLARK
BOARD MEMBER CANDIDATE

MICHAEL ZEPEDA, ADVISORY BOARD
BOARD MEMBER CANDIDATE

DON JOHNSON
ADVISORY BOARD CANDIDATE

SRIKANTH KODEBOYINA, ADVISORY BOARD
ADVISORY BOARD

BRIAN PADILLA
YOUTH ADVISORY BOARD CANDIDATE

ANEES MUHAMMAD
SERVICE AWARD CANDIDATE

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the October 25, 2020 meeting were approved.

IV. ELECTION OF CHAIRPERSON AND SECRETARY. Juan Garcia was appointed chairperson of the meeting, and Dyanne Lyles was appointed as secretary to prepare a record of the proceedings.

V. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: Thomas Clark
Term: 4 year
Address: 2040B South Church Street Ext
Spartanburg, South Carolina 29306

Name: MICHAEL ZEPEDA
Term: 4 Year
Address: _____
_____, _____

VI. REPORTS.

- Report by Annual Report:
Annual Report- Blue Initiative Project

- Report by Management Report:
Statement of Activities and Balance Sheet

- Report by Profit Loss Comparison:
2019 & 2020 P&L Comparison

- Report by PLI Pitch Document:
PLI Pitch Document

- Report by PLI Budget and Strategy 5 Year Plan:
PLI Business 5 Year Plan

VII. ADOPTION OF DOCUMENTS/PLANS.

The attached Palmetto Leadership Institute -Strategy 5 year Business Plan adopted by a vote of the Directors.

The attached Conflict of Interest Policy adopted by a vote of the Directors.

The attached New Whistleblower Policy adopted by a vote of the Directors.

The attached Revised Financial Policy Plan adopted by a vote of the Directors.

The attached EWTECHNERD LLC Trademark Licensing Agreement adopted by a vote of the Directors.

The attached Orchid Farm LLC IRS 8283 FORM adopted by a vote of the Directors.

The attached Collaborative Agreement with Anointed Connect Church Inc adopted by a vote of the Directors.

The attached Co-Marketing Agreement with UBCC Association Inc adopted by a majority vote of the Directors.

The attached Co-Marketing Agreement with E-VISION BUSINESS CENTER INC adopted by a vote of the Directors.

The attached Collaborative Agreement with Active Expression Art Academy Inc adopted by a vote of the Directors.

The attached Board Member Guidelines and Agreement adopted by a vote of the Directors.

The attached Fiduciary Agent E-VISION PROJECT DEVELOPMENT CORPORATION Evaluation Form adopted by a vote of the Directors.

The attached Board Member Self E-Valuation Form adopted by a vote of the Directors.

The attached Review of Fiduciary Agent Management Fee Agreement and In-Kind Consideration adopted by a vote of the Directors.

VIII. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Directors.
- Transactions between the corporation and related entities, including the following:
 - Approval for All Related 2032 South Church Street Extension Property Expenses
 - Approval of all actions taken by E-Vision Project Development Corporation as Fiduciary Agent
 - Engaging Volunteers for Project Support
- Transactions between the corporation and its Officers.
- The purchase of All Amazon, Fiverr and Paypal Asset Transactions for 2021

IX. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending December 05, 2021, as prepared by E-VISION PROJECT DEVELOPMENT CORPORATION AND JUAN GARCIA -CHAIRMAN, were approved. Highlights of the financial statements included:

4010 - DONATION-INDIVIDUALS CASH \$1,867.14
4030- IN-KIND DONATIONS \$27,556.19
4050- DONATIONS AND GRANTS -SBA TARGETED ADVANCE \$9,000

TOTAL EXPENSES\$24,515.85

CURRENT ASSETS
\$147,256.56

X. BORROWING RESOLUTION. The corporation was authorized to borrow such amounts as the Officers deem advisable from SBA.

XI. NEXT MEETING. The next meeting of the Board of Directors will be held on April 30, 2022, at 10:30 AM, at the corporation's place of business.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by PALMETTOLEADERSHIP INSTITUTE's Chairman of the Board.

By: _____ Date: _____
JUAN GARCIA
Chairman of the Board