6/28/2022

Emergency meeting called to order at 5:35pm

Attendees: Josh Kennedy, Mike Bernardin, Ed Kalesse and Jamie Sensor

Checking: $29,654.35

Savings: $100,058.91

Total: $129,713.26

Ed shut down debit card from TD bank due to issues and not being approved for one. Michelle from TD Bank stated it is good to have some movement in savings account in order not to shut down the account. Will look to possibly pay the deposit for office space out of savings account.

Signed documents in regards to office space. Compensation Disclosure Rentals, RESPA disclosure, lease.

Everyone will need to fill out W9, Mike will email W9 forms and get them back to Ed.

Bill to pay:

Bowley and Co- professional services $1,920 invoice number 16532

Meeting adjourned at 5:50pm