

# COMMUNITY RESOURCE FOUNDATION

*A Public Benefit Corporation*

## MINUTES

February 12, 2002

### **CALL TO ORDER:**

*Boardmember Burgnon called the meeting of the Board of Directors of the Apple Valley Community Resource Foundation to order at 7:02 p.m. in the Town Council Chambers.*

### **ROLL CALL**

*Roll call was taken with the following members being present: Boardmembers Jasper; Risley; Sagona; Shoup; Burgnon. Absent: None.*

### **PUBLIC COMMENTS**

*There was no one wishing to speak under public comments.*

### ***1. Presentation Of Articles Of Incorporation And Adoption Of Resolutions Of The Apple Valley Community Resource Foundation***

#### **MOTION**

*Motion by Boardmember Jasper, seconded by Boardmember Shoup, to select as temporary chairperson Edward "Ted" Burgnon and as temporary secretary, La Vonda M-Pearson; and to make the written waiver of notice and consent to holding of this meeting a part of the minutes of the meeting.*

#### **ROLL CALL VOTE**

*Ayes: Boardmember Jasper  
Boardmember Risley  
Boardmember Sagona  
Boardmember Shoup  
Temporary Chairperson Burgnon*

*Noes: None*

*Abstain: None*

*Absent: None*

*Motion carried by a 5-0-0 vote.*

*The temporary Chairman recognized the 72 hour notice of meeting was also given and agenda posted.*

**MOTION**

*Motion by Boardmember Jasper, seconded by Boardmember Sagona, to:*

- 1. Adopt Resolution Number AVCRF-01, a Resolution of the Apple Valley Community Resource Foundation accepting the Articles of Incorporation filed and confirming agent for service of process.*
- 2. Adopt Resolution Number AVRCF-02, a Resolution of the Apple Valley Community Resource Foundation adopting and filing of the Bylaws.*

**ROLL CALL VOTE**

*Ayes: Boardmember Jasper  
Boardmember Risley  
Boardmember Sagona  
Boardmember Shoup  
Temporary Chairperson Burgnon*

*Noes: None*

*Abstain: None*

*Absent: None*

*Motion carried by a 5-0-0-0 vote.*

**MOTION**

*Motion by Boardmember Jasper, seconded by Boardmember Shoup, to appoint the following officers:*

*Chairman: Edward "Ted" Burgnon*

*President: Bruce Williams*

*Vice-President: Patty Saady*

*Chief Financial Officer: Kevin Smith*

*Secretary: La Vonda M-Pearson*

**ROLL CALL VOTE**

*Ayes: Boardmember Jasper  
Boardmember Risley  
Boardmember Sagona  
Boardmember Shoup  
Temporary Chairperson Burgnon*

*Noes: None*

*Abstain: None*

*Absent: None*

*Motion carried by a 5-0-0-0 vote.*

*The officers accepted their offices and Chairman Burgnon thereupon presided at the meeting and the Secretary acted as Secretary of the meeting.*

**2. Presentation of Resolutions For Adoption**

*Motion by Boardmember Jasper, seconded by Boardmember Shoup, that the following resolutions be approved and adopted:*

- (1) Adopt Resolution Number AVCRF-03, a Resolution of the Apple Valley Community Resource Foundation – Corporate Seal.*
- (2) Adopt Resolution Number AVRCF-04, a Resolution of the Apple Valley Community Resource Foundation – Accounting and Fiscal Year.*
- (3) Adopt Resolution Number AVCRF-05, a Resolution of the Apple Valley Community Resource Foundation principal office location and meeting location.*
- (4) Adopt Resolution Number AVCRF-06, a Resolution of the Apple Valley Community Resource Foundation regarding bank account (deposits and disbursements and depositories of corporate funds).*
- (5) Adopt Resolution Number AVCRF-07, a Resolution of the Apple Valley Community Resource Foundation – Incorporation Expense.*
- (6) Adopt Resolution Number AVCRF-08, a Resolution of the Apple Valley Community Resource Foundation – Exemptions from federal and state taxes.*
- (7) Adopt Resolution Number AVCRF-09, a Resolution of the Apple Valley Community Resource Foundation – Statement by domestic corporation.*
- (8) Adopt Resolution Number AVCRF-10, a Resolution of the Apple Valley Community Resource Foundation – Compliance with regulations for fund solicitations.*
- (9) Adopt Resolution Number AVCRF-11, a Resolution of the Apple Valley Community Resource Foundation – Employer identification number.*
- (10) Adopt Resolution Number AVCRF-12, a Resolution of the Apple Valley Community Resource Foundation – Non profit mailing permit.*

**ROLL CALL VOTE**

*Ayes: Boardmember Jasper  
Boardmember Risley  
Boardmember Sagona  
Boardmember Shoup  
Chairperson Burgnon*

*Noes: None*

*Abstain: None*

*Absent: None*

*Motion carried by a 5-0-0-0 vote.*

*The Secretary was requested to insert copies of each resolution adopted at this meeting into the minute book with the minutes of this meeting.*

***ADJOURNMENT***

*With the consensus of the Board of Directors, the Chairman adjourned the meeting of the Apple Valley Resource Foundation at 7:10 p.m.*

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*CHAIRPERSON*

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*SECRETARY*