

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Special Called Virtual Meeting of the Board of Directors
Thursday, November 19, 2020
12:00 p.m.

Minutes

The Emereau: Bladen Board of Directors conducted a special called meeting on Thursday, November 19, 2020 at 12:00 p.m. The special called meeting was held virtually due to COVID 19. The purpose of the meeting was to approve a resolution for USDA financing.

Board Members Participating: Eddie Madden, Chair; Phil Byrd, Treasurer; Dean Hilton, Ashley Dowless.

Board Members not Participating: Maurice Williams and Sandra Lewis

Administrative Staff Present: Elizabeth Cole, Executive Director

Other Members Present: Attorney Whitley Ward

Conflict of Interest Statement: Mr. Madden read the Conflict of Interest Statement. There were no Conflicts of Interest noted.

Resolution for USDA funding: Mrs. Whitley Ward stated the resolution in full for all members participating to hear. "Be it resolved, that Eddie Madden, the Chairman of The Emereau Foundation, Inc., as set out in that "Certified List of Officers/Directors" attached hereto and dated July 15, 2020, or any duly elected or appointed successor in office, is hereby authorized and directed, with full force and complete authority, to perform any necessary act to buy the property located at 995 Airport Road, Elizabethtown, NC 28337, including, but not limited to, signing loan documents, settlement statements, and any and all other necessary documents related to this transaction.

This, the 19th day of November, 2020."

Dean Hilton made a motion that the resolution be approved. Phil Byrd seconded the motion. It was approved unanimously.

Grant Approval: Mrs. Cole requested permission to approve submission of a grant for an outdoor classroom project. Phil Byrd motioned that the grant be submitted. Ashley Dowless seconded the motion, and it was approved unanimously.

Site Work Plan Approval: Mr. Madden submitted a quote for site work to be completed for future construction of Phase IIIB. The projected cost is \$67,750.00. Ashley Dowless motioned that the invoice be paid by Emereau:

Bladen upon completion of work. Dean Hilton seconded the motion, and it was approved unanimously.

Financial Report:

Mr. Byrd presented the financial report for October and recommended approval. Mr. Hilton seconded and the motion was unanimously approved.

December Meeting Date:

The next Board of Directors Meeting is scheduled for December 15, 2020 at 5:00 p.m.

Motion to Adjourn:

Phil Byrd motioned to adjourn. Dean Hilton seconded and the motion was unanimously approved.

Adjourned:

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Maurice Williams, Secretary

Elizabeth Cole, Executive Director