

LAND ACQUISITION CORPORATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
December 17, 2020

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

Chairperson Cruz called to order the organizational meeting of the Land Acquisition Corporation at 7:39 p.m. with Bridge, Na, Schaffer, and Cruz present in the Board room; and Gagnier present via Zoom.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

II. ACTION

II.A.1. Appointment of Secretary and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation

Andrew Cruz nominated James Na to serve as secretary. There were no other nominations and James Na was appointed. Joe Schaffer nominated Don Bridge to serve as treasurer. There were no other nominations and Don Bridge was appointed. Both will serve on the Board of Directors of the Land Acquisition Corporation for three-year terms expiring December 2023.

III. CONSENT

III.A.1. Minutes of the February 20, 2020, Land Acquisition Corporation Regular Meeting

Moved (Na) seconded (Schaffer) carried unanimously (5-0) to approve the minutes of the February 20, 2020, Land Acquisition Corporation regular meeting.

IV. ADJOURNMENT

Chairperson Cruz adjourned the Capital Facilities Corporation meeting at 7:42 p.m.

Andrew Cruz, Chairperson