

# **2010 TEO Annual Board Meeting Minutes**

June 4, 2010

## **ATTENDENCE**

- Board Members Present: Dmitry Gokhman, Raphael Lopez-Mobilia
- Board Members Absent: Nikos Salingaros
- Quorum is present.
- Others Present: Joseph Stein

## **PROCEEDINGS**

- Organizing meeting called to order at 2:00 pm.
- The Board finds the CEO's performance since the 2009 Annual Board Meeting to be satisfactory.
- Nominations and Elections: All officers remain unchanged.
- TEO's Conflict of Interest Policy has remained unchanged as has been approved by resolution of the Board of Directors.
- TEO's Bylaws have remained unchanged and have been approved by resolution of the Board of Directors.
- TEO's Budget Process and Review Policy has remained unchanged and has been approved by resolution of the Board of Directors.
- By resolution of the Board of Directors, TEO's expenses to date have been approved.
- By resolution of the Board of Directors, TEO's fundraising plans and a projected budget for the next three years has been approved.
- Organizing meeting adjourned at 2:35 pm.

I certify that I am the duly elected and acting secretary of the Textpotential Educational Organization (TEO) and that the foregoing minutes constitute the minutes of TEO's 2010 Annual Board Meeting.

Dated: June 4, 2010.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Secretary of the Corporation