# SAMPLE BOARD MEETING MINUTES FOR ABC TECH COMPANY

#### I. MEETING DETAILS

Chairperson: Ralph Bernstein (CEO) Secretary: Jessica Foley

Date: December 15th, 2020 Time: 11:00 AM

Location: Howard W. Blake Auditorium Street Address: 500 W Main Street City: Tampa State: Florida Zip: 33607

#### III. ROLL CALL.

The Secretary took a roll call at 11:04 AM.

The following persons were in attendance:

- Allen Freeman (CFO)
- Chester Rogers (COO)
- Rebecca Thornback
- Hunter J. Richardson
- Fred Lewiston
- Jeffrey Salinger
- Greag Thompson
- Frederick Alverax
- Chad Wennington
- Allison Vasper
- Chester Freedland

The following persons were absent:

- Dan Wellington
- Josh Wellington

#### III. CALL TO ORDER.

Previous Meetings Minutes - Speaker: Ralph Bernstein - 11:16 AM

There was a call to order by the Chairperson to approve the meeting minutes of the previous meeting on November 15, 2020. The minutes were approved by a unanimous vote by all the attendees.

Meeting Agenda Distribution - Speaker: Ralph Bernstein - At 11:24 AM

A meeting agenda was distributed to all attendees of the meeting. After giving 5 minutes to review, a vote of the meeting agenda was produced.

At 11:31 AM, a vote was made, and the meeting agenda was approved by unanimous vote. Chester Rogers added an item to speak about possible Google Ads campaigns and was also approved by unanimous vote.

# **Sample Templates Board Meeting Minutes**

**L** Cohen

**Sample Templates Board Meeting Minutes:** 

The Top Books of the Year Sample Templates Board Meeting Minutes The year 2023 has witnessed a noteworthy surge in literary brilliance, with numerous engrossing novels captivating the hearts of readers worldwide. Lets delve into the realm of bestselling books, exploring the captivating narratives that have charmed audiences this year. The Must-Read: Colleen Hoovers "It Ends with Us" This poignant tale of love, loss, and resilience has captivated readers with its raw and emotional exploration of domestic abuse. Hoover skillfully weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can succeed. Uncover the Best: Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This spellbinding historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids captivating storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Discover the Magic: Delia Owens "Where the Crawdads Sing" This evocative coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens spins a tale of resilience, survival, and the transformative power of nature, captivating readers with its evocative prose and mesmerizing setting. These popular novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of engaging stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a masterful and thrilling novel that will keep you guessing until the very end. The novel is a warning tale about the dangers of obsession and the power of evil.

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