



Apex Bridge Financial Advisors

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## Professional Board Meeting Minutes

### I. Meeting Details

**Date:** September 12, 2055

**Time:** 10:00 AM – 12:00 PM

**Location:** [Your Company Name] Headquarters, Conference Room A

**Chairperson:** Jane Smith

**Secretary:** [Your Name]

### II. Attendance

#### Present Board Members:

- Jane Smith, Chairperson
- Jane Smith, Secretary
- Mark Johnson, Treasurer
- Emily Davis, Director of Operations
- Michael Lee, Director of Marketing

#### Absent Board Members:

- Sarah Brown, Director of Finance (Excused)

#### Guests:

- Anna Garcia, Legal Counsel
- Thomas White, Auditor

### III. Call to Order

The meeting was called to order at 10:05 AM by Jane Smith, Chairperson, after confirming that a quorum was present.

### IV. Approval of Previous Meeting Minutes

The minutes from the August 1, 2055, Board Meeting were reviewed and approved unanimously.

# Official Board Meeting Minutes March 18 2014

**Ensheng Dong**



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