

# Odawa Construction Co.

Oct 10, 2019

5:13pm

Meeting by Teleconference

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**Meeting called by:** Odawa Construction Board Members **Type of meeting:** Approval of Bylaws and Articles of Incorporation

**Attendees:** Raymond Greensky (call-in), Mike Reed (call-in)

## *Minutes*

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### **Discussion:**

1. Review and discussion of the revised Bylaws dated Oct 10<sup>th</sup> 2019
2. Review and discussion of the revised Articles of Incorporation dated Oct 10<sup>th</sup> 2019
3. Discussion of the Phase I Assessment for the Land Parcel 119
  - a. Mike Reed to gather more information on the Assessment Requirement and then make a determination by Saturday Oct 12<sup>th</sup> if he can complete this assessment in a form that will be acceptable to the interested parties.

### Motions and Votes

1. Motion made by Ray Greensky to vote to approve the Articles of Incorporation For use by Domestic Profit Corporations as written
  - a. 2 in favor, 0 opposed
  - b. Articles of Incorporation For use by Domestic Profit Corporations approved as written
2. Motion made by Ray Greensky to vote to approve the Odawa Construction Company Bylaws revised 20191010 as written
  - a. 2 in favor , 0 opposed
  - b. Odawa Construction Company Bylaws revised 20191010 approved as written

**Meeting Adjournment Time : 5:20pm**