

Shadow Run




Special Board of Directors Meeting

Board of Directors Closed Meeting Minutes

July 8, 2024 at 3:00 PM

Via Microsoft Teams

1. **Call to Order** – The meeting was called to order by Etienne Nortje at 3:05 p.m.
2. **Roll Call / Establish Quorum** – There was a quorum of the board present with Etienne Nortje, Lee Alexander, David Parker, David Tsang, Jody Sanders and Ashley Falvey in attendance.
3. **Discuss Litigation with Counsel** – Litigation discussion took place with legal counsel.
4. **Adjournment** – The meeting was adjourned at 3:21 p.m.


Jody Sanders (Aug 23, 2024 16:30 EDT)

23/08/2024

APPROVED CLOSED MEETING MINUTES






07.08.24

Final Audit Report

2024-08-23

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