

**Draft Minutes  
ZooShare**

**BOARD OF DIRECTORS MEETING**

**September 23, 2019 6:00 pm**

**LOCATION: Conference call**

<b>Board Members and Officers Present</b>	<b>Guests and Regrets</b>
Daniel B Barry G Melissa F Paul U Newton C Chris B John V	Regrets: Paul Whittam

**Agenda:**

1. Welcome
2. OPUC deal approval
  - i. JV is abstaining from the vote due to conflict of interest.
  - ii. MOTION TO APPROVE: The ZooShare Board of Directors approves the Executive Director and Board Chair to make any non-material changes and execute the Limited Partnership Agreement and the General Partnership Shareholders Agreement with OPUC, and to approve the signing of the Operating & Maintenance Agreement between the LP and OPUC.
  - iii. PU moves, CB seconds. APPROVED.
3. Community Bond conference call
  - i. ZooShare will organize a conference call in the coming weeks to let bondholders know about the current status of their investment, when they should expect to receive accrued interest payments and when they should expect to receive original principal back.
4. Construction progress report
  - i. Site work started at the beginning of September is coming along nicely. Excavations are complete, forms should be going in later this week or early next and the concrete will follow soon after.
5. GP Board Seats
  - i. PU - Do it by title, not names, ie. ED and Board Chair rather than Daniel and Barry.
6. Monthly expense approval

- i. MOTION TO APPROVE: Payment of \$8,832.90 for payment of monthly co-op and project expenses.
- ii. BG moves, MF seconds. Approved.
- iii. DB to follow up for next month with a change to this process, so as not to approve every month anymore, now that construction has started and the project is funded beyond ZooShare's community bond funds.

7. Adjourn

- i. DB moves, NC seconds. Approved