

**THE BROWARD SCHOOL BOARD LEASING CORPORATION
ANNUAL MEETING**

**Tuesday, November 19, 2019
(Immediately Following Annual Organization of the Board Meeting)**

MINUTES OF ANNUAL LEASING CORPORATION MEETING

The Broward School Board Leasing Corporation met in special session at 11:03 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Board of Directors Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Secretary; Ivan Perrone, Assistant Secretary; and Barbara J. Myrick, Esq.

Call to Order The President called the meeting to order.

Minutes for Approval

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the official minutes for the following Leasing Corporation meeting: Mrs. Rupert was absent for the vote. (8-0 vote)

- June 25, 2019 - Broward School Board Leasing Corporation

Purpose of Meeting For the Broward School Board Leasing Corporation to hold the corporate annual meeting as required in the bylaws, which includes: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts and any other items the Board deemed necessary.

Notice and Waiver

Notice of this meeting was duly published in the newspaper and a copy of that notice will be made part of the record. There was a unanimous vote to waive any other form of requirements for the giving of notice of this meeting.

The President noted for the record, that all Board Members were present, and a quorum had been met for the School Board, Board of Directors, and the Corporation for presentation of this meeting.

The item(s) were brought to the table for discussion by acclamation of the Board.

Agenda Items

1. Nomination and Election of Directors (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors. (9-0 vote)

No discussion was held and a vote was taken on this item.

2. Nomination and Election of Officers (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to nominate President, Vice President, Secretary, and Treasurer of the Corporation and elect officers. (9-0 vote)

No discussion was held and a vote was taken on this item.

3. Ratification of Prior Acts (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to ratify any actions taken by the officers and directors of the Corporation since the last meeting on June 25, 2019. (9-0 vote)

No discussion was held and a vote was taken on this item.

Adjournment This meeting was adjourned at 11:06 a.m.

/dvn