

*Approved  
Per Board  
3.14.20  
AJ*

Minutes of Second Meeting of Board of Directors  
of  
California Association of Bond Oversight Committees

Waiver of Notice and Consent to Holding  
of Second Meeting of Board of Directors  
of  
California Association of Bond Oversight Committees  
A California Nonprofit Public Benefit Corporation

We, the undersigned, being all the directors of California Association of Bond Oversight Committees, a California nonprofit public benefit corporation, hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at Jack Weir's home, 31 Bandridge Place, Pleasant Hill, CA 94523, California, on November 19, 2019, at 10:25 AM., and consent to appoint Board of Directors.

Dated: November 19, 2019

Jack Weir, Director

Anton Jungherr, Director



Nick Marinovich, Director

Gregg Visineau, Director

1 Minutes of Second Meeting of Board of Directors  
2 of  
3 California Association of Bond Oversight Committees  
4 A California Nonprofit Public Benefit Corporation  
5

6 The board of directors of California Association of Bond Oversight Committees held its  
7 second meeting on November 19, 2019 at Pleasant Hill California. Written waiver of  
8 notice was signed by all of the directors.

9 The following directors, constituting a quorum of the full board, were present at the  
10 meeting:

11 Jack Weir

12 Anton Jungherr

13 Nick Marinovich (via Zoom)

14 Gregg Visineau

15 There were absent:

16 None

17 Also present was Board Candidates: Judith Box

18 Also present by Zoom were Board Candidates: Carolyn Castillo, Andrea Dawson and  
19 Dena Florez

20  
21 President Jack Weir called the meeting to order at 10:25 AM.

22 On motion and by unanimous vote, the following were appointed to the Board of  
23 Directors in accordance with Bylaws, Article 5 (e):

24 Judith Box, Contra Costa County

25 Leon Brauning, Napa County

26 Carolyn Castillo, Los Angeles County

27 Andrea Dawson, Alameda County

28 Dena Florez, Los Angeles County

29 Chris Hanson, San Francisco County

30

31 Steve Mick, Contra Costa County

32 Ourania Riddle, Solano County

33 Bylaws Article 6, Section 5 (a) provides the term of office for directors will be two years.

34 Article 6, Section (b) provides "One-half of the directors shall be elected each year."

35 This section further provides, "The terms for the Founding Board of Directors shall be  
36 determined by lot."

37 Each of the four (4) initial Directors (Jack Weir, Anton Jungherr, Nick Marinovich and  
38 Gregg Visineau) were elected at the November 12, 2019 Board meeting for two-year  
39 terms.

40 Therefore, at the next Board of Directors meeting, terms for the eight (8) Directors  
41 appointed November 19, 2019 will be determined by lot:

- 42 • Two (2) Directors with two-year terms
- 43 • Six (6) Directors with one-year terms.

44 This action will result in six Directors with one-year terms and six Directors with two-  
45 year terms.

46 Since there was no further business to come before the meeting, on motion duly made  
47 and seconded, the meeting was adjourned at 10:35 AM by President Weir.

48

49 Dated: November 20, 2019

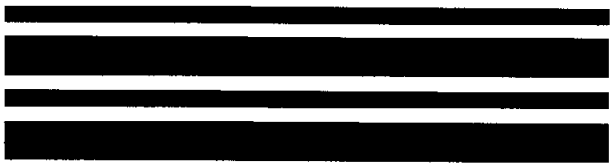
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52 Anton Jungherr, Secretary

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