
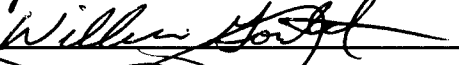


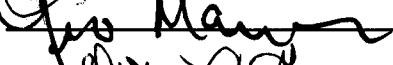



Memo

To: Board of Directors
From: Paul Gardner
CC:
Date: 5/17/2018
Re: Approve 2017 Corporate Tax Returns 990

This action is to approve the 2017 Corporate 990 Tax Returns

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

James Calkins 
William Goulet 
Daryl Lynchard 
Mark Miller 
Geo Mayer 
Debbie Gunnoe 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.