

REACT[®] International Inc.
Board of Directors Special Meeting
September 27, 2020

The meeting was called to order at 6:11 PM, PST via Zoom teleconference.
Roll call was taken by Chairman Capodanno, Minutes Taken via Recording Secretary John Mahon.

Pledge of allegiance – flag salute

ROLL CALL – Secretary (4 Directors for quorum)

Directors

Present

Region 1 John Mahon (dep. 4:00pm)
Region 2 David Perry (arr. 6:20pm)
Region 3 Joe Zych
Region 5 Jeremy Barrett
Region 8 John Capodanno
Region 9 Robby Goswami

Absent

Region 4 Vacant
Region 6 Tom Jenkins
Region 7 Vacant

Officers

Present

President John Capodanno
Secretary John Mahon

Absent

EVP Tom Jenkins
Treasurer Russ Dunn
Asst. Secretary Vacant
Asst. Treasurer Matt Missetich

GUESTS

Guests Present: Rick Gamboa

APPROVAL OF AGENDA

Moved by Region 1, John Mahon second by Region 3, Joe Zych to approve the agenda.
R1-Y R3-Y R5-Y R8-Y R9-Y Motion Passed.

ANNOUNCEMENTS

The Office has been closed due to COVID-19 Pandemic since March 17, 2020

APPROVAL OF MINUTES FOR.

Moved by Region 1, John Mahon second by Region 5, Jeremy Barrett to approve the 06/30/2020 special Board of Directors meeting minutes.
R1-Y R3-Y R5-Y R8-Y R9-Y Motion Passed.

NEW BUSINESS

Moved by Region 5, Jeremy Barrett second by Region 3, Joe Zych to increase the insurance rate from \$7.00 to \$10.00 for Liability from 1M/2M to 2M/4M.
R2-Y R3-Y R5-Y R8-Y R9-Y Motion Passed.

Moved by Region 8, John Capodanno second by Region 5 Jeremy Barrett to adjourn
R2-Y R3-Y R5-Y R8-Y R9-Y Motion Passed.

ADJOURNMENT at 6:30PM

Next Meeting – Monday March 01, 2021 7AM PST