

REACT International Inc.
Board of Directors Special Meeting
December 06, 2022

The meeting was called to order at 7:05 PM, PST via Zoom teleconference.
Roll call was taken by Chairman Capodanno, Minutes Taken via Recording.

Pledge of allegiance – flag salute

ROLL CALL – Secretary (4 Directors for quorum)

Directors:

R1 – Warren Deitz - Present
R2 – Vacant
R3 – Joe Zych - Present
R4 – Matthew Vizzuso - Present
R5 – Vacant
R6 – Vacant
R7 – Jerry Jones – Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

President – John Capodanno - Present
Executive Vice President – Vacant
Secretary – Kirk Paxson – Absent
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Absent
Assistant Treasurer – Vacant

Guests Present:

Jay Flora, William Stanley

ENTER EXECUTIVE SESSION 7:08 PM

Moved by Region 8, John Capodanno second by region 3, Joe Zych
to enter executive session.

R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

No Action Taken in Executive Session

EXIT EXECUTIVE SESSION 8:26 PM

Moved by Region 7, Jerry Jones second by region 3, Joe Zych
to exit executive session.

R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Removal of Officer (1)

Moved by Region 7, Jerry Jones second by region 3, Joe Zych
to remove Secretary Kirk Paxson without cause.

R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Moved by Region 4, Matthew Vizzuso second by region 3 Joe Zych to adjourn

R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

ADJOURNMENT at 8:31 PM PST

Submitted.

John Capodanno