

**CORPORATE MEETING OF  
GLIO SUPPORT ASSOCIATION INC.  
*Meeting Minutes***

August 28, 2021

**I. Call to order**

Roberta Ruge, President and Chairperson called to order the first meeting of Glio Support Association Inc. at 7:00 PM on August 28, 2021 at 4647 SE 9th Pl, Cape Coral, FL 33904.

**II. Roll call**

Adam Larivee, Executive Secretary, conducted a roll call. The following persons were present:

Roberta Ruge President/Chairperson  
Adam Larivee Executive Secretary  
Lynda Fino Executive Treasurer

In attendance by Zoom was:

Ashley Wenzel Vice President/Vice Chair,

**III. Approval of minutes from last meeting**

Adam Larivee, Executive Secretary, noted that this was the first meeting of the Board of Directors and there were no minutes to read into the record from the last meeting.

**IV. Open issues:** There were no open issues.

**V.**

**New business**

- a) Adoptions of By-laws of the Corporation  
Resolved that by a unanimous vote the By-laws were adopted for the corporation.
- b) Appointment and acceptance of Directors and positions:  
Resolved that the resignations of Nicole Hirsch, Vice President, Donna Morris Secretary and Arnadene Gibson were accepted. Ashley Wenzel accepted the position of Executive Vice President, Adam Larivee accepted

the position of Executive Secretary and Lynda Fino accepted the position of Executive Treasurer. By a unanimous vote fifteen (15) Directors were appointed and accepted. Their names and positions are approved as an addendum to the Minutes of the meeting.

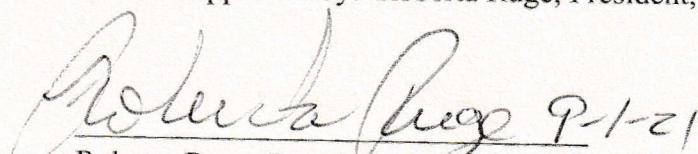
- c) Application for the 501©3 nonprofit status with the IRS.  
Resolved that Alexa Keating was appointed as the representative to prepare and file the 1023 forms to apply for the 501©3 nonprofit status with the IRS.
- d) Notice to State of Florida of Officer changes:  
Resolved that approval was unanimous to notify the State of Florida of the changes in Executive Officers of the Corporation.


**VI. Adjournment**

Roberta Ruge, President and Chairperson adjourned the meeting at 8:03 PM..

Minutes submitted by: Adam Larivee, Executive Secretary

Minutes approved by: Roberta Ruge, President, Chairperson

  
Roberta Ruge, President/ Chairperson

  
Adam Larivee, Executive Secretary