

**NZC Board Meeting
Thursday, September 2, 2021**

Meeting notification: Meeting scheduled on September 2, 2021

Board members present:

Dosho Port, Head Priest/Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2023)

Dave Laser (2023)

Phil Martin (2024)

Others present: None

Was a quorum established?

Yes. Meeting called to order by Jim at 6:59 p.m.

Settlement agreement

Dosho made the following motion: The Board hereby conditionally approves of the Settlement Agreement with Community Members, authorizes Dosho Port to finalize the Agreement, and dependent on the final version of the Settlement being agreeable to the Board Members, sign the relevant documents, and at that point the Board authorizes Dosho Port and Tetsugan Zummach to execute actions required to finalize the Settlement. At that point, the present Board of Directors will elect the new Board Members and then resign.

Jim seconded the motion.

The motion passed unanimously.

Approval of Acts and Actions of the Board

Dosho made the following motion: We approve all acts and actions of the Board of Directors, the Executive Director, the Head Priest, and the Bookkeeper since September 1, 2016, to date.

Jim seconded the motion.

The motion passed unanimously.

Payment to realtor

Dosho made the following motion: Whereas Kristen Wehner (see contact info below) served as our realtor in good faith and incurred \$1000 in expenses to list and market the building at 3625 Lafayette Ave, we authorize a \$1000 payment to her in the event that the sale of the building at 3625 Lafayette

Ave to the Bridge Church is terminated, cancelled, or otherwise aborted, to be paid-in-full within ten days of such event. Jim seconded the motion. The motion passed unanimously.

Realtor contact information:

Kristen Wehner Jacobsen
The Jacobsen Group at NP Dodge Real Estate
M: 402-672-7701 E: KWJacobsen@npdodge.com

Payment to law firm

Dosho moved for payment of the invoice dated September 1, 2021 for the sum of \$4,555.50 to Liakos & Matukewicz LLC., and payment for additional legal fees accrued by said firm through September 3, 2021 or until a final accounting is reached. Jim seconded the motion. The motion passed unanimously.

Adjournment

Jim moved for the meeting to be adjourned at 7:46 p.m. The motion was seconded by Joe. The motion passed unanimously.


Joe Janowski

Secretary, Nebraska Zen Center Board of Directors