**DSST Building Corporation Board Meeting Minutes, 12/16/2020**

Attendees:

Glenn Russo, Executive Director

Peter Fritzinger, Vice-President

Nick Plantan, Secretary

Tony Eberspacher, Treasurer

Conflict of Interest

Conflict of interest forms were sent prior to the meeting. Each director signed and indicated no conflicts are present.

Formation Document Review

Nick circulated bylaws and articles of incorporation in advance of the board meeting. Minor changes were discussed and updates made. Clarity was added that initial director terms will expire on 6/30/2022.

A written consent of the board to approve the formation documents as well as key resolutions to grant powers to the board was reviewed. Approval of the consent was unanimous, and signed copies were submitted post-meeting.

Nick to send the written consent, formation documents, and action of the incorporator to legal counsel to file.

Meeting adjourned at 3:45pm.