



Davis Legacy Soccer Club

Special Meeting of the Board of Directors

April 1, 2022 at 7:00 PM

Via Zoom

<https://us02web.zoom.us/j/85936983530>

Meeting ID: 859 3698 3530

AGENDA

1. Call to Order at _7:02 PM_____
2. Roll Call (Establish Quorum)

Voting Members Present: Josh, James, Pam, Scott, Jessica, Yoanna, Jeff, Karen, Rob, Mark, Victor, Jesse, and Carrie

Voting Members Absent:

Non-Voting Members Present: David and Justyn
3. 1. PURPOSE STATEMENT FOR SPECIAL MEETING: President Lutzker, in accordance with Section 7(c) of the Amended and Restated Bylaws of the Club, called an urgent Special Meeting of the Board at the date and time above, for the purpose of affirming the Board's interest in accepting additional EIDL funds from the Small Business Administration and using that funding to pave the path of travel in the parking lot.
4. The club was approved by the SBA for an additional \$324,500 in EIDL funding. If the club accepts the funding repayment on this additional amount won't start for 2-Years. The rate is 2.75% and will be paid off over 30-years. Monthly payment will be approx. \$1,300 per month once repayment begins. It is requested that the board agree to accept the additional funding at the approved amount and rate and use the funding along with club reserves to pave the path of travel in the parking lot, thereby addressing the biggest health and safety issue for the organization.
5. Josh Moves proposal. Jeff seconded. Vote was unanimous in favor.
6. Adjournment at ___7:27pm_____