

1/8/2023 Minutes of the Stated Meeting of the Board of Directors of Westtown Presbyterian Church in America, Inc.

The stated meeting of the Board of Directors (aka Trustees) of Westtown Church in America, Inc. was held at 12:10 PM in the Counseling Room of Westtown Church at 13521 Race Track Road, Tampa, FL 33626 following a Westtown Congregational meeting between church services for the purpose of reviewing the 2023 Westtown budget and providing an update on the entrance bridge across Double Branch Creek on the Westtown campus.

Director/Trustee Bazzel opened the meeting in prayer.

The Secretary established a quorum.

Attendees: Directors David Bazzel, Melody Mahusay, Nic Malara, and Phil Smith.

Absent: Joseph Vattamattam (excused absence due to being in flight at time of meeting) **Guests:** None

M/S/P to approve the minutes and corporate resolutions from the October 16, 2022 meeting that had been previously reviewed and tentatively approved by email in October.

M/S/P to approve the current list of Directors, Officers and Todd Sandhoff as Registered Agent for filing our annual report with the Florida Division of Corporations (AKA SunBiz).

M/S/P to reelect Joe Vattamattam as vice president and Melody Mahusay as treasurer.

Discussion of the two topics from today's earlier Congregational meeting.

2023 Church Budget – discussed the possibility of tying bridge financing to some expansion plans for campus and doing a fund-raising effort with the Congregation.

Update on entrance bridge across Double Branch Creek. Noted that the Line of Credit approved by the Trustees in October is still pending due to the need to update our Corporate filing documents with our current officers.

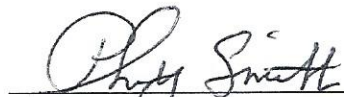
We will meet again on March 5 at 12:15 PM to assess where we are with financing needs for the bridge pending finalization of engineering design. We will need a Congregational vote for any loans.

The meeting was adjourned at 12:43 PM. Director/Trustee Nic Malara closed the meeting in prayer.

Submitted by Director Philip Smith, secretary



David Bazzel, president



Philip Smith, secretary

MINUTES APPROVED, DATE 4/6/23, Secretary's initials: Pls.