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**Governing Special Board Meeting**  
**April 17th, 2024 3:30 pm**

- Call to Order
- Review of minutes from last meeting
  - **Resolution 1 (First Mortgage with Valley Bank for total amount of \$1,280,000)**

Resolution of the Board of directors: (a) authorizing the borrowing of money and mortgaging of real property as security therefore; (b) designating appropriate officers to execute same; (c) reciting that all provisions in the articles of incorporation and bylaws pertaining to the conveyance/mortgaging of real property have been met; and (d) reciting that approval of the members has been obtained in compliance with Florida Statutes.
  - **Resolution 2 ( Second Mortgage to Montessori Kids Inc. for total amount of \$220,000)**

Resolution of the Board of directors: (a) authorizing the borrowing of money and mortgaging of real property as security therefore; (b) designating appropriate officers to execute same; (c) reciting that all provisions in the articles of incorporation and bylaws pertaining to the conveyance/mortgaging of real property have been met; and (d) reciting that approval of the members has been obtained in compliance with Florida Statutes.
- Public comment and questions

Next Board Meeting June 12, 2024