



CAMP ST. ANDREWS, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

Minutes of Board of Directors Meeting October, 2018

The board of directors of Camp St. Andrews, Inc. held a meeting on Wednesday, October 3, 2018 at 2405 Spyglass Dr., Brentwood, CA.

The meeting was called to order at 3:04pm.

The following directors, constituting a quorum of the full board, were present at the meeting:

Michael C. Siemsen - President
Paul O. Mittelstadt - Secretary (via Telephone)
Cynthia M. Cuevas – Treasurer (via Telephone)

There were absent:
N/A

On motion, second, and by unanimous vote, the minutes from the previous meeting, held February 11, 2018, were approved as submitted.

OLD BUSINESS

FEDERAL TAX EXEMPTION FOR CAMP ST. ANDREWS, INC.
According to the IRS, if there are no questions or issues with the application, a determination letter should be sent out some time in November.

NEW BUSINESS

CAMP ST. ANDREWS, INC. BANK ACCOUNTS
On motion, second, and by unanimous vote, Camp St. Andrews, Inc. will make necessary arrangements to open corporate checking and savings accounts at Wells Fargo Bank in San Bruno, CA. Approved signers for both accounts shall be Michael C. Siemsen and Cynthia M. Cuevas.

Next meeting will be in January, 2019; precise date and time to be determined.

Meeting was adjourned at 3:20pm.

Signed,

Paul O. Mittelstadt, Secretary
October 3, 2018