

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS EXECUTIVE MEETING

Monday, August 23, 2021

Closed Executive Board Meeting - ZOOM

PRESENT: Eric Fisher, Mary Fleckenstein, Allen Wone, Brian Hansbury, Dom Boccio, Lamar DeCasseres, Kate Hallex, John Yearwood, Don Wagner, Thomas Cho, Frankie Andersen, and Robert Frawley.

EXCUSED: David Ellinghaus and Zac Hojnacki

ABSENT: Stanley Wong, John McIlhargy

1. WELCOME/ROLL CALL: Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 7:00pm.

2. ACCEPTANCE/CORRECTIONS OF MINUTES:

A motion to accept the minutes of the BOD meeting of August 11, 2021, as posted, was made, seconded, and approved by all. **Motion carries.**

3. GENERAL CHAIR: Eric Fisher

Eric asked Dom Boccio to recuse himself from the meeting. Dom left the Zoom meeting.

Eric had called this meeting to discuss confidential financial matters. Long explanation of the issues and discussion followed.

A motion was made to authorize payment of a forensic accounting firm. This motion was seconded. More discussion followed. The Board member that made the motion submitted an amendment "not to exceed \$10,000." The amendment was seconded.

Vote was made in Zoom Chat to Mary. All members voted to proceed with the forensic accounting. **Motion carries.**

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:40pm.

Next BOD will be September 8, 2021.

Respectfully submitted by Monique Grayson.

August 26, 2021