

# SHAREHOLDERS MEETING MINUTES FOR

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## I. MEETING DETAILS

Chairperson: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip: \_\_\_\_\_

## II. ROLL CALL.

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## III. CALL TO ORDER.

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## IV. OLD BUSINESS.

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## V. NEW BUSINESS.

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## VI. SPECIAL CONSIDERATIONS.

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## VII. ADJOURNMENT.

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Submitted by: \_\_\_\_\_

Print Name: \_\_\_\_\_

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_

