

RIVERSIDE SCIENCE INC.

BROWARD MATH & SCIENCE SCHOOLS

Board of Directors Board Meeting

Date : February 7, 2015 (Saturday)
Time : 1:00 pm
Location : 6101 NW 31st Street Margate, FL 33063

AGENDA

- I. Welcome and call to order
- II. Attendance and quorum
- III. Public comments
- IV. Approval of previous meeting minutes (Dec 6)
- V. Presentation of monthly financial statements
- VI. Closing remarks and adjournment

MEETING MINUTES

RIVERSIDE SCIENCE INC.

BOARD OF DIRECTORS BOARD MEETING

February 7, 2015 (1:00PM)

I. Welcome and call to order

These are the minutes of the board of directors of the Riverside Science Inc. (referred to as "Foundation") a non-profit corporation. This meeting was held at 1:00 PM on February 7, 2015 at 6101 NW 31st Street Margate, FL 33063.

II. Attendance and quorum

The following members of the board were present, as follows; Renat Shaykhutdinov, Rasim Cinar, Hasan Kaya and Marcos Regalado. These persons are named as directors of the corporation and their attendance constituted a quorum.

III. Public comment

None

V. Approval of previous meeting minutes (Dec 6)

MOTION: Mr. Shaykhutdinov

SECOND: Mr. Kaya

“Move approval of Previous Board Minutes”

ROLL

CALL

Mr. Shaykhutdinov	Aye
Mr. Cinar	Aye
Mr. Kaya	Aye
Mr. Regalado	Aye

VI. Presentation of monthly financial statements

Mr. Gumus presented monthly financial statements to the board of directors.

VII. Closing remarks & adjournment

On a motion duly made and seconded, by a vote of 4 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at 2:30 pm.



Renat Shaykhutdinov, President