

SYCAMORE TOWNSHIP CIC, INC.

BOARD OF DIRECTORS

RESOLUTION NO. 2023 - 02

**RESOLUTION SETTING MEETING DATES AND TIMES OF SYCAMORE
TOWNSHIP CIC, INC.**

The Sycamore Township CIC, Inc. (STCIC) Board of Directors met on December 5, 2023 at 6:45 p.m. with the following members present:

Thomas J. Weidman
Tracy Schwegmann
Thomas C. James, Jr.
Jonathan T. Deters
Tracy Kellums

RESOLVED, by the Board of Directors of the Sycamore Township CIC, Inc. that:

WHEREAS, the Board of Directors wishes to set regular meeting dates of the Board of Directors of Sycamore Township CIC, Inc for 2024;

NOW THEREFORE BE IT RESOLVED, that the Sycamore Township CIC, Inc. Board of Directors hereby sets the following dates as regular meeting dates of the Board of Directors of Sycamore Township CIC, Inc. to be held at 6:45 p.m. at 8540 Kenwood Road, Sycamore Township, 45236 on:

March 5, 2024
June 4, 2024
September 3, 2024
December 3, 2024

Special meetings may be called with proper notice upon the call of the President or the Executive Director.

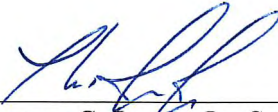
MR. JAMES moved for the adoption of the foregoing resolution.

Motion seconded by MS SCHWEGMANN

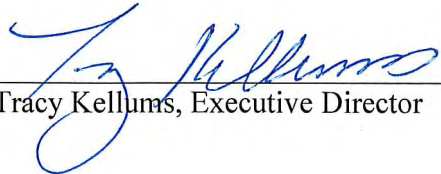
Upon the call of the roll, the vote resulted as follows:

Mr. Weidman - AYE
Ms. Schwegmann - AYE
Mr. James - AYE
Mr. Deters - AYE
Mr. Kellums - AYE

Adopted: December 5, 2023



Thomas C. James, Jr., Secretary

Attest: 

Tracy Kellums, Executive Director