

Tiger Shark Taekwon-Do, Inc.
Board of Directors

Board Resolutions for 2017

January 13th, 2017

Resolution 2017-001 – Revise Bylaws

Resolved, that the bylaws be revised to be as presented in the meeting.

Resolution 2017-002 – Executive Officer

Resolved, that the title of the president be changed to that of executive officer.

Resolution 2017-003 – IRS 501(c)3

Resolved, that the corporation should pursue tax exempt status from the IRS under section 501(c)3.

Resolution 2017-004 – Quarterly Board Meetings

Resolved, that regular board meetings to be held during the first month of the quarter to review the previous quarter.

February 10th, 2017

Resolution 2017-005 – FY16 Financials

Resolved, that the financials for fiscal year 2016 were accepted as presented.

Resolution 2017-006 – FY17 Budget

Resolved, that the budget for fiscal year 2017 was accepted as presented.

April 14th, 2017

Resolution 2017-007 – Thornton Taekwon-Do Business Management

Resolved, that Tiger Shark Taekwon-Do will manage the business concerns of Thornton Taekwon-Do.

Resolution 2017-008 – Revise FY 2017 Budget

Resolved, that the executive officer will revised the budget for fiscal year 2017.