

MINUTES: Rosicrucian Fellowship Board Meeting MBM #2 August 10, 2013

EXECUTIVE SESSION MINUTES – CONFIDENTIAL- DO NOT SHARE OUTSIDE

BOARD MEMBERS AND OFFICERS

Meeting Date: August 10, 2013 9:00 AM

Mt. Ecclesia, CA on Skype

Opening

Roll call to determine quorum

Present: Christopher Gendre, Jim Noel, Angela Ponce de Leon, Dr. Sheldon Deal,

Jorge Rey, Juan Javier Vesga.

Absent: Djissi Kangni, Jean Claude Verdin, Louis Agbe.

Quorum established

Chair Jorge Rey moves for Executive Session, Angela Ponce de Leon second,

Approved by common consent.

Chair explains and reads from documents sent to him the reason for the executive

Session.

Chair Jorge Rey moved to: Reverse the Executive Sessions of February 2, 2013

(minutes #6), February 23, 2013 (minutes #7), February 24, 2013 (minutes #8) and March 9,

2013 (minutes #9) Because of Violation of The Bylaws of The Rosicrucian Fellowship by the

past Chairman of The board. (This relates to violation of Article 4-section 13 and 14-i).

Angela Ponce de Leon second. Unanimous approval. Motion passes.

END EXECUTIVE SESSION

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Jorge Rey – Chairman of The Board

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Angela Ponce de Leon – Pro-Term Secretary for the meeting