

SUMMARY OF BOARD ACTIONS

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS Online MEETING

**Tuesday, November 17, 2020
Videoconference
7:00 p.m. (Central)**

CANADIAN GST TAX SETTLEMENT

Motion adopted

That the Board of Directors accept the recommendation of legal counsel to accept the counter offer from Canada Revenue regarding the Canadian GST letter of November 9, 2020.

SAINT LAWRENCE REGION FEDERATION PROPOSAL

Motion adopted

That the Board of Directors adopt the proposed MOU for the Saint Lawrence Region as amended.

HEADQUARTER BUILDING SALE OFFER

Motion adopted

That the Board of Directors offer a counter offer of \$3.2M with a 120 day extension with a \$50K refund and two extensions for 30 days each at \$10K.

OPTIMIST INTERNATIONAL DISTRICT PROPOSAL

Motion adopted

That the Board of Directors adopt the Optimist International Nepal District proposal as amended.