

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
May 31<sup>st</sup>, 2020 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public remarks
- 4- Discussion of NSS Building Lease extension option
- 5- Discussion of New Board Member Search
- 6- Closure the meeting.

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Additional Information  
New Springs Inc.  
Sunday, May 31<sup>st</sup> 2020  
6:00pm

**Issues/ Items motioned voted on by Governing Board Members:**

1. The Board meeting was called to order at 6:07 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the May 17<sup>th</sup> 2020 agenda items. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. **Public Remarks.** No remarks were made.
4. Board has reviewed and discussed current lease terms and other options landlord provides. Board has confirmed with Principal Tekin that the landlord is joining to the June 2<sup>nd</sup> board meeting.
5. Board has discussed potential new board members. Dr. Yildirim shared one candidate and his information for other board members to review his resume.
6. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:30pm. Dr. Akin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---