

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
May 17th, 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 17th 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 17th 2020 agenda items. Dr. Akin 2nd 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 asked Principal Tekin to invite the landlord to the June 2nd board meeting.
5. Board has discussed potential new board members and asked for their resumes to be brought to the table next board meeting.
6. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:29pm. Dr. Akin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---