

**Richmond Volleyball Club
Board of Directors**



Minutes of Special Meeting

Meeting Date: October 30, 2019

Attendance:

Nicholas Sladic, President
Andre Spencer, Director
Devin Pope, Vice President
Ryan Rinn, Director
Dave Muddiman, Treasurer
Leith Ellis, Director
Devin Keeler, Secretary
Aidan Guilfoyle, Director
Jason Faulk, Director
Nicky Conyers, Director
Darcy Carroll, Executive Director

Special Meeting to approve SWAP refinancing option of Bond

Darcy Carroll and Dave Muddiman provided the Board with information regarding SWAP financing along with copies of documents provided by counsel to include SWAP certificates, closing certificates, form 8038, and opinions from the bond counsel, EDA counsel, and RVC's counsel. After review, the Board was asked to provide their consent to move forward with SWAP financing for the Byrdhill location.

All members of RVC's Board of Directors consented

Respectfully submitted,

Darcy Carroll
Executive Director