

BOARD MEETING MINUTES

Hottadanfire Music Int., Inc Weekly Meeting: Trademark (Revised), Bank & Budget

18DEC2016

Meeting Held in Hottadanfire Music Facebook group message between 18DEC2016 4:06PM EST - 21DEC2016 07:24PM EST

Members Present

Jah Lightning Dadzie
Livingston Lewis (aka Ziggy Bless)
Erica Eberhardt (aka Queen Erica)
Andile Powsa (aka Itesman)
ManJal ManJal

Members Absent

none

Approval of Minutes

Minutes of the Meeting on 11DEC2016 adopted without modification

Business

Three of four directors approved the budget

<https://www.facebook.com/groups/premmm/permalink/1692059381104664/>

Two of four directors liked the proposed spending plan for 2016 and the beginning of 2017

<https://www.facebook.com/groups/premmm/permalink/1692582561052346/>

Three out of four directors like the new trademark proposal. Only two of four like the old trademark proposal. The new trademark proposal wins.

<https://www.facebook.com/groups/premmm/permalink/1691664354477500/>

Three out of four directors approved Astoria Bank for Hottadanfire's checking account

<https://www.facebook.com/groups/premmm/permalink/1695513477425921/>

Next meeting scheduled to begin on 07JAN @ 4:30PM EST

Meeting adjourned on 21DEC2016 07:24PM EST by mutual agreement of everyone.