

#### February 2020 Board Meeting

Mark continues to put our new 401c3, Brookhaven Foundation, back in place with the state.

#### January 2020 Board Meeting

The Board is currently reapplying for the 501-C-3, HBNA Foundation.

#### November 2019 Board Meeting

No report given.

#### October 2019 Board Meeting

Mark Roberts and Brian Ruediger, continue to set up 501C (3) with appointed attorney. It is a six to nine month application process with the IRS to reinstate the status.

#### September 2019 Board Minutes

Mark Roberts also reports, he and Brian Ruediger continue to work to reinstate the 501 C3 with the IRS.

#### August 2019 Board Minutes

Mark Roberts is working with Jed Beardsley to transition the Historic Brookhaven Foundation ("HBF") from Jed (who is retiring) to Mark, who will become the president of the HBF after the transition.

#### June 2019 Board Minutes

Mark updated that he currently is at \$30K towards the \$40K LPR pledges for 2019 and feels that it's doing fine. Currently 707 members have made HBNA dues payments. Brian and Mark met with Jed regarding the foundation. Jed turned over all materials. Mark will be the new head of the foundation. Regarding the 501C3 designation, he has a consultant to help reinstate that designation from the IRS.

#### May 2019 Board Minutes

HBNA Board members Brian Ruediger and Mark Roberts will meet with Jed Beardsley to discuss The Historic Brookhaven Foundation. They will take steps to reinstate the foundation's tax exempt status with the IRS.