



✉ [admin@stormycloud.org](mailto:admin@stormycloud.org)

📍 5900 Balcones Drive, STE 100  
Austin, TX 78731

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## Board of Directors Meeting

Date: August 5, 2022  
Meeting Type: As-needed  
Quorum: Yes

Present:

Absent:

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### Actions:

1. Approval to remove Marcos Reyes from the position of Chief Financial Officer and from the Board of Directors.
  - a. Motion to approve: Dustin Fields
  - b. Yay:
  
  - c. Nay
  
2. Approval to assign banking duties (signatory) to President (Dustin Fields) until CFO position is filled.
  - a. Motion to approve: Dustin Fields
  - b. Yay:
  
  - c. Nay:

Minutes Approved by:

*Guy McGweeney*