

RESOLUTION OF THE BOARD OF DIRECTORS (BOD)  
OF THE SUNRISE TABLE TENNIS CLUB, INC. (STTCI)

WHEREAS, the BOD has found that Richard Perez, in his position as Programs Director, has used his Officer status and the resources of the STTCI to conduct new table tennis activities that have been limited to a subset of the Membership at his sole discretion, rather than to the whole of the Membership, and without prior notice to or consent of the BOD;

AND WHEREAS, the BOD has found that Richard Perez participates only minimally in the meetings and decision-making of the BOD as well as in the BOD-approved programs and activities of STTCI;

AND WHEREAS, the current By-Laws of the STTCI, Section 4.13, allow the BOD to take actions without a meeting "if authorized in writing and signed by a majority of the Directors, or the minimum number of Directors required if such action requires a vote by more than a majority";

NOW, THEREFORE, the Directors of the BOD adopt the following resolutions:

RESOLVED: Richard Perez is removed from his position of Programs Director and is removed as a Director of the BOD;

AND FURTHER RESOLVED: Richard Perez is forbidden from further use of the title "Programs Director" and of the status as Officer or Director of STTCI, including to Members, to non-members and to administration staff of the facilities where STTCI conducts activities, now and in the future;

AND FURTHER RESOLVED: Richard Perez is forbidden from using STTCI equipment, communications and any other STTCI resources for programs or activities without the express consent of the BOD or the relevant STTCI Officers, other than those activities already approved by the BOD;

AND FURTHER RESOLVED: the BOD encourages Richard Perez to continue to promulgate activities and programs which enhance the STTCI benefits to Members, with the understanding that such activities and programs require prior consent of the BOD or the relevant STTCI Officers and that such activities are to be made available to the whole of the Membership unless the BOD expressly deems it is in the best interests of the Members to limit participation;

AND FURTHER RESOLVED: in recognition of the work and activities that Richard Perez has done for STTCI and its members, the BOD elects him to the Advisory Board of the Board Directors, and invites his continued participation in STTCI, its programs and activities, and as an Advisor to STTCI.

APPROVED by the Directors of the BOD of the STTCI:

President: John Reynolds Date: 4/26/2021

Vice President: Edward Curren Date: 4/26/2021

Secretary: Carolyn B Adams Date: 4/27/21

Treasurer: [Signature] Date: 4/26/21

Board Member: [Signature] Date: 4/29/21

Board Member: \_\_\_\_\_ Date: \_\_\_\_\_