

**2018 Annual Meeting of Members of the
La Jolla Golden Triangle Rotary Club Foundation (Revised)**

May 4, 2018
La Jolla Marriott:

On May 4, 2018 the members (the “Members”) of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their duly noticed Annual Meeting, with Director and Secretary Eric Freeberg Presiding. The sole business was the election of Directors for the terms of Bruce Geier and Alex Monroe whose terms expire June 30, 2018. Two Members having submitted their names for election, **it was unanimously M/S/C that the following individuals were elected as directors for the terms stated:**

Director	Sharon Council	June 30, 2021
Director	Tony Grillo	June 30, 2021

With this election, as of July 1, 2018, the following shall be the current Directors and Officers of the Foundation

Directors and Officers

Director/President	Steve Brown	June 30, 2020
Director/Vice-President	Alex Monroe	June 30, 2019*
Director/Treasurer	Pam Russell	June 30, 2020
Director/Secretary	Eric Freeberg	June 30, 2020
Director	Linda Stouffer Wallis	June 30, 2019
Director	Sharon Council	June 30, 2021
Director	Antonio Grillo-Lopez	June 30, 2019
Director	Tony Grillo	June 30, 2021

*Note: Although Alex Monroe’s Director Slot expires June 30, 2018, because Alex is the outgoing Club President, Alex will replace Antonio Grillo-Lopez (our prior Club President) as a Director for one year pursuant to the Foundation’s Bylaws as the Immediate Past President of the Club. Alex will retain his Officer’s position as Vice President. Provided further, Antonio held two slots as a Director both as the prior Club President and as a Director whose term expires June 30, 2019. Consequently, Antonio will continue as a Director until the expiration of his term on June 30, 2019.

There being no other business, the meeting was adjourned.



Eric O. Freeberg, Secretary
May 6, 2018