



## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HOUSTONIANS FÚTBOL CLUB FOR URBAN YOUTH SOCCER, INC.

### HOUSTONIANS FC

4806 Lakefront Terrace Drive  
Pearland, Texas 77584 USA  
+1 832-755-7733  
<http://HoustoniansFC.org>

### BOARD OF DIRECTORS

#### Executive Committee

Jose Rayo, President  
Dena May, Vice President of Operations  
Jeff Rodgers, Treasurer  
Nichole Martinez, Secretary

#### Board Members

Roberto Pereznegron, VP Physical Development  
Luis Enrique Arias, GM Older Program  
Noe Bastidas, GM Younger Program  
Jorge Mendoza, VP at Large  
Josh Rivas, Director of Coaching

May 6, 2014 at 8:30 pm CST  
Meeting held at: Houston, TX USA

Each of the members of the Board of Directors as listed on the left most column on this page were present at the meeting with the exception of:

- Roberto Pereznegron, VP of Physical Development
- Josh Rivas, Director of Coaching

### CALL TO ORDER

The meeting was called to order by the President at the time as indicated above. A quorum of directors was present at the meeting, now having been duly convened, was ready to proceed with business.

### PRESIDENTS REPORT

The President reviewed the special agenda and welcomed everyone to the meeting. Next, the Board of Directors discussed the current status of the company's website, domain and hosting. A number of questions were asked and extensive discussion ensued.

### HOUSTONIANSFC.org

The companies website domain and email accounts were topic of conversation and discussion. The agenda of the Board was to make resolutions in an effort to empower the Company to rightfully retrieve control of it's website, hosting and domain services.

### RESOLUTIONS OF THE BOARD REGARDING HOUSTONIANSFC.org

The Board next approved and resolved the following which supersede any prior minutes.

- WHEREAS the Board has RESOLVED that the rightful registrant of the domain name "houstoniansfc.org" is and in accordance with the laws of the State of Texas the company itself.
- WHEREAS the Board RESOLVED that the Company is to take such action as required to transfer by any means necessary the domain out of the current name on file and into and under the name of the Organization: Houstonians Futbol Club for Urban Youth Soccer, Inc.
- WHEREAS the Board RESOLVED that the individuals currently on the account (possibly Christos Nicolaou and or Kurt Nelson or anyone by any other name) are to be immediately removed from the account.
- WHEREAS the Board RESOLVED that if Godaddy.com requires the use of an individual name for account access it shall be that of Board members and bonafide Officers of the Organization. In this case the the Board RESOLVES that both or either of the following may be listed on the Godaddy.com account and be provided full access to the domain, email, payment info and other services:
  - Upon a majority vote of the quorum the TREASURER was selected.

Jeffrey Rodgers  
4806 Lakefront Terrace Dr.  
Pearland, TX 77584
  - and or,
  - Upon a majority vote of the quorum the GENERAL MANAGER OF YOUNGER PROGRAM was selected.

Noé Bastidas  
9045 Creekstone Lake Drive  
Houston, TX 77054
- WHEREAS the Board has RESOLVED the the above named individual(s) shall have full access to such accounts at all times.

- WHEREAS the Board has RESOLVED that the above named individuals shall provide a photo ID of themselves to Godaddy.com in accordance with Submitting a Change of Account/Email Update Form.
- WHEREAS the Board has RESOLVED that the above named individuals shall provide a Government-issued certificate of tax exemption that proves charitable status in accordance with Submitting a Change of Account/Email Update Form. This will be provided in the form of:
  - The latest Certificate of Filing from the Texas Secretary of State;
  - Exemption Verification from the Texas Comptroller of Public Accounts;
  - A copy of these approved minutes.


**APPROVAL OF MINUTES**

The Secretary presented to the Board the minutes of the last meeting of the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.

**ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,



Nichole Martinez,  
Recording Secretary



