

AGENDA

BOARD OF DIRECTORS OF
BARDEEN PARTNERS, INC.

ANNUAL MEETING

JUNE 11, 2018

CALL TO ORDER 6:30 p.m. Irvine Ranch Water District
Board of Directors Meeting Room
15600 Sand Canyon Ave., Irvine, Calif.

ROLL CALL Directors Matheis, Reinhart, Swan, LaMar
and President Withers

Bardeen Partners, Inc. was formed in March 1991 to act on behalf of IRWD in matching its real estate investments, and to segregate such investments from other activities of IRWD.

Section 10 of the Bylaws requires that one regular meeting be held each year and be designated an annual meeting.

1. APPROVAL OF MINUTES

Recommendation: Approve the minutes of Special Meeting of February 12, 2018.

2. ELECTION OF OFFICERS

Section 22 of the Bylaws state the officers of the Board shall be elected annually.
Current officers are John Withers as President and Steve LaMar as Vice President.

Recommendation: Elect a President and Vice President.

3. ORAL COMMUNICATIONS

4. ADJOURNMENT

MINUTES OF SPECIAL MEETING OF
BARDEEN PARTNERS, INC.

FEBRUARY 12, 2018

The special meeting of the Board of Directors of the Bardeen Partners, Inc. was called to order by President Withers at 5:30 p.m. in the Board Room of the principal office of the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Matheis, LaMar, Swan, Reinhart, and President Withers

Directors Absent: None

Also Present: Secretary Bonkowski of Bardeen Partners, Inc., and Legal Counsel Smith of the IRWD staff and public.

APPROVAL OF MINUTES

On MOTION by Swan, seconded and unanimously carried, THE JUNE 12, 2017 MINUTES OF SPECIAL MEETING WERE APPROVED AS PRESENTED.

STATE AND FEDERAL EXEMPT ORGANIZATION TAX FILING

On MOTION by Swan, seconded and unanimously carried, THE STATE AND FEDERAL EXEMPT ORGANIZATIONAL FILINGS FOR THE BARDEEN PARTNERS, INC. FOR CALENDAR YEAR 2016 WERE APPROVED.

COMMUNICATIONS – None

ADJOURNMENT

There being no further business, President Withers adjourned the meeting.

Date: February 27, 2018



Leslie Bonkowski, Secretary

APPROVED and SIGNED this _____ day of _____, _____.

John Withers, President

APPROVED AS TO FORM:

Legal Counsel, Bardeen Partners, Inc.