

Arise Church South Lake, Inc.

First Formal Board Meeting

(Agenda and Official Minutes)

Date: Feb 15, 2026

Time: 11:24 am

Location: Horizon Academy

1. Call to Order and Opening Prayer

The meeting was called to order by **Pastor Christopher Tabone**, Chair of the Board, at 11:24am. An opening prayer was offered.

2. Confirmation of Quorum

The following directors were present, constituting a quorum: - Pastor Christopher Tabone - Co-Pastor Shawn McNabb - Maurizio Landi

3. Acknowledgment of Articles of Incorporation

The Chair acknowledged that the Articles of Incorporation for Arise Church South Lake, Inc. have been properly filed with the State of Florida and are in effect.

No motion required.

4. Adoption of Bylaws

Motion: Maurizio Landi moved to adopt the Bylaws of Arise Church South Lake, Inc. as presented.

Second: Sean McNabb

Vote: Unanimous Approved Not Approved

5. Expansion and Ratification of Board of Directors

Motion: Sean McNabb moved to expand and affirm the Board of Directors to seven (7) members and to ratify the following individuals as directors: Pastor Christopher Tabone, Shawn McNabb, Maurizio Landi, Carrie Diaz, Robert Gendron, Cassie Godwin, and Ryan Bouschet.

Second: Chris Tabone

Vote: Unanimous Approved Not Approved

6. Election of Officers

Motion: Maurizio Landi moved to appoint the following officers of the Church:

- Chair of the Board: **Pastor Christopher Tabone**
- Co-Chair of the Board: **Sean McNabb**
- Treasurer: **Maurizio Landi**
- Financial Secretary: **Carrie Daiz**
- Trustee: **Robert (Bob) Gendron**
- Trustee: **Cassie Godwin**
- Trustee: **Ryan Bouschet**

Second: Sean McNabb

Vote: Unanimous Approved Not Approved

7. Authorization of Officers and Signing Authority

Motion: Sean McNabb moved to authorize **Maurizio Landi** as the primary authorized officer to open bank accounts, execute financial instruments, and sign state and federal documents including IRS Form 1023 or Form 1023-EZ, with **Carrie Diaz** designated as secondary authorized signer in the absence of the Treasurer.

Second: Bob Gendron

Vote: Unanimous Approved Not Approved

8. Adoption of Conflict of Interest Policy

Motion: Maurizio Landi moved to adopt the Conflict of Interest Policy as presented.

Second: Carrie Diaz

Vote: Unanimous Approved Not Approved

9. Review and Approval of Three-Year Financial Forecast

The Board reviewed the three-year financial forecast prepared in good faith for planning and 501(c)(3) application purposes.

Motion: Sean McNabb moved to approve the three-year financial forecast for use in support of the Church's tax-exempt application.

Second: Bob Gendron

Vote: Unanimous Approved Not Approved

10. Adjournment

The meeting was adjourned at 11:45am with closing prayer.

Secretary Certification

I certify that the above is a true and accurate record of the proceedings.

Carrie Diaz / Financial Secretary

Date