

Chesapeake Lighthouse Foundation

6151 Chevy Chase Drive

Laurel, MD 20707

(301) 776-2300

www.clfmd.org

CLF Special Board Meeting Minutes

March 11, 2021

1. CALL TO ORDER

1.01 Meeting was called to order at 7:08 pm by Board Chair, Dr. Subasi.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Spear Lancaster	<u>X</u>	
Mr. Lufti On	<u>X</u>	
Mrs. Claudia Chang	<u>X</u>	
Dr. Sefik	<u>X</u>	
Dr. Subasi	<u>X</u>	
Mr. Hawkins	<u>X</u>	
Mrs. Kelley	<u>X</u>	
Mrs. Andrews	<u>X</u>	
Maj. Smith	<u>X</u>	

2. PUBLIC REMARKS

2.01 No Public Comment

3. ACTION ITEM – Vote to move to Closed Session

3.01 Dr. Subasi requested a motion to move to a closed session to discuss a personnel related matter

Motion: Mrs. Chang moved for the board to enter a closed session to discuss a personnel matter.

Second: Mrs. Kelley

Vote: Approved unanimously

4. CLOSED SESSION – 7:13 PM to 8:26 PM

5. ACTION ITEM – Vote to move to Closed Session

5.01 Dr. Subasi presented the board with the nomination of Mr. Yilmaz Ak as Chief Executive Officer.

Motion: Mrs. Kelley moved to approve the appointment of Mr. Yilmaz Ak as Chief Executive Officer of the Chesapeake Lighthouse Foundation, LLC.

Second: Mrs. Chang

Vote: Unanimous

6. MOTION TO ADJOURN

Motion: Mr. Hawkins moved to adjourn.

Second: Dr. Sefik

Vote: Unanimously approved

The meeting adjourned at 8:29 pm