

AGENDA  
New Springs Inc.,  
GOVERNING BOARD MEETING  
May 11<sup>th</sup>, 2020 Minutes  
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public remarks
- 4- Approval of PPP Loan Application
- 5- Discussion of NSS Building Lease extension option
- 6- Closure the meeting.

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Additional Information  
New Springs Inc.  
Monday, May 11<sup>th</sup> 2020  
6:00pm

**Issues/ Items motioned voted on by Governing Board Members:**

1. The Board meeting was called to order at 6:09 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the May 11<sup>th</sup> 2020 agenda items. Dr. Akin 2<sup>nd</sup> the motion. **The board unanimously approved the agenda.**
3. **Public Remarks.** No remarks were made.
4. Dr. Akin moved to approve PPP Loan Application for NSS. Mr. Gultekin 2<sup>nd</sup> the motion. **The board unanimously PPP Loan Application.**
5. Board has reviewed and discussed current lease terms and other options landlord provides.
6. Closure of the meeting- Mr. Gultekin moved to adjourn the meeting at 7:25pm. Dr. Akin 2<sup>nd</sup> the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---