**MEETING MINUTES FOR**

**ACTIVE SENIORS, INCORPORATED**

**100 Harvest St Salinas, CA 93901**

**January 18, 2023**

At the January 18, 2023, Special Board Meeting of Active Seniors, Incorporated, it was moved, seconded and passed to remove Thomas C. Crompton and Robert Whitlock as Key Executives.

Thad Evans and Christine Higgins will be added as Key Executives. Robert McGregor remains as a Key Executive.

Virginia Yeater

Secretary