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# OKLAHOMA CITY

## 405 Futbol Club



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### MEETING NOTICE and AGENDA

**April 24, 2024**

**4:05 PM**

**Teams Meeting**

### **BOARD MEMBERS:**

Alex Aguilar, President

Jose Alvarez, Vice President 1

Mariana Sanchez, Vice President 2

Alexis Vizarelis, Vice President 3

Mike Smith, Treasurer

Karen Wiley, Secretary

Eric Watson, Fields & Development

Toby Harbin, Director of Social Media

Bill Pevarnik, Referee Assignor,

# **NOTICE OF MEETING**

## **OKLAHOMA CITY 405 FUTBOL CLUB**

There will be a regular Board Meeting of the Oklahoma City 405 Futbol Club (405 FC) on Wednesday, March 27, 2024, hosted on Microsoft teams at 4:05 PM.

### **AGENDA**

- I. Call to Order**
  
- II. Items from the President**
  
- III. Approval of the minutes, March 27, 2024, Oklahoma City 405 Futbol Club meeting.**
  
- IV. Financial Report**
  
- V. Discussion or Action items**
  - A. Uniform Policy**
  
  - B. May 2024 Annual Meeting Notice**
  
- VI. Comments from Board Members**
  - A. Club Status Review – Jose Alvarez**
  
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club Regular Meeting was held on March 27, 2024, at 4:05 pm.

**BOARD MEMBERS PRESENT:**

Bill Pevarnik, Referee Assignor  
Mariana Sanchez, Vice President 2  
Jose Alvarez, Vice President 1  
Toby Harbin, Social Media Director  
Mike Smith, Treasurer  
Eric Watson, Fields & Development  
Karen Wiley, Secretary

**BOARD MEMBERS NOT PRESENT:**

Alex Aguilar, President  
Alexis Vizarelis, Vice President 3

**I. Call to order at 4:05 P.M.**

Alex Aguilar called the meeting to order.

**II. Items from President**

None.

**III. Approval of the Minutes of the March 27, 2024, Oklahoma City 405 FC Board meeting.**

**APPROVED:** Motion by Wiley. Seconded by Smith AYES: Smith, Alvarez, Sanchez, Wiley, Watson, and Harbin. NAYES: None

**IV. Financial Report**

Mike Smith gave a report.

**V. Discussion/Action Item**

**A. Uniform Policy**

No action.

**VI. Comments from Board Members**

**A. Club Status Review**

Toby Harbin commented about OKC 405 Facebook account is growing.

**VII. Adjournment 4:23**