

LLC / Corporate Annual Minutes Forms
& Supporting Forms.

There are multiple forms in this document.
Please print seperate pages as nessasary.

Document Forms Table of Contents:

- Notice of Meeting: _____ [GO TO >](#)
- Waiver of Notice of Annual Meeting: _____ [GO TO >](#)
- Minutes of Annual Meeting: _____ [GO TO >](#)
- Meetings Participants List: _____ [GO TO >](#)
- Membership Voting Proxy: _____ [GO TO >](#)
- Consent To Action By Members /
Managers Without A Meeting: _____ [GO TO >](#)
- Written Consent To Action Without A
Meeting: _____ [GO TO >](#)

Helpful Resources

- Web Solutions For Business -
- Residual Income Solutions -
- Email Solutions -
- Investing Solutions -
- Communication Solutions -
- Marketing Funnel Solutions -
- Education/Literature Book Resources

NOTICE OF MEETING

LLC Name: _____

A meeting of _____ of the
LLC will be held at

_____, on _____ at
_____.

The purpose(s) of the meeting is/are as follows:

_____, LLC Secretary
Signature of Secretary

Build A Better Web Experience For Your Client & Customers With

DATASKIES.COM

WEB HOSTING SOLUTIONS

SERVICES OFFERED

- Domain Names -
- Web Hosting -
- WordPress Site/Blog -
- Drag-n-Drop Website Builders -
- Email Hosting -
- Virtual Private Servers -
- Dedicated Servers -
- SSL Certificates -
- Hosted Exchange -
- Online Store -
- Online Calendar -
- Shopping Carts -
- Merchant Accounts -
- SEO Tools -



WAIVER OF NOTICE OF ANNUAL MEETING OF MEMBERS
OF

We, the undersigned, being all of the members of the above named Limited Liability Company, hereby agree and consent that the annual meeting of the members of the Limited Liability Company be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, the members present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:

Date of Meeting:

Time of Meeting:

Dated:

_____	_____
Member Print	Member Signature
_____	_____
Member Print	Member Signature
_____	_____
Member Print	Member Signature

RHOEP.COM

Resale Hosting Online | Entrepreneur Platform

**Climbing The Rhoep To Success.
Building A Residual Income Business
Via Our Reseller Hosting Platform.**



MINUTES OF THE ANNUAL MEETING OF MEMBERS
OF

The annual Meeting of Members of the above named Limited Liability Company was held on the date and time and at the place set forth in the written waiver of notice signed by all the members, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting all of the members of the above named Limited Liability Company.

The meeting was called to order by _____ it was moved, seconded and unanimously carried that _____ act as Chairman and that _____ act as Secretary.

The Chairman then stated that all of the members were present.

The managing member presented his/hers annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing managing members for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected managing members of the Limited Liability Company, to serve for the ensuing year and until their successors are elected and qualified:

Managing Member:

Secretary:

Treasurer:

There being no further business to come before the meeting, upon duly made, seconded and unanimously carried, it was adjourned.

Secretary Print

Secretary Signature

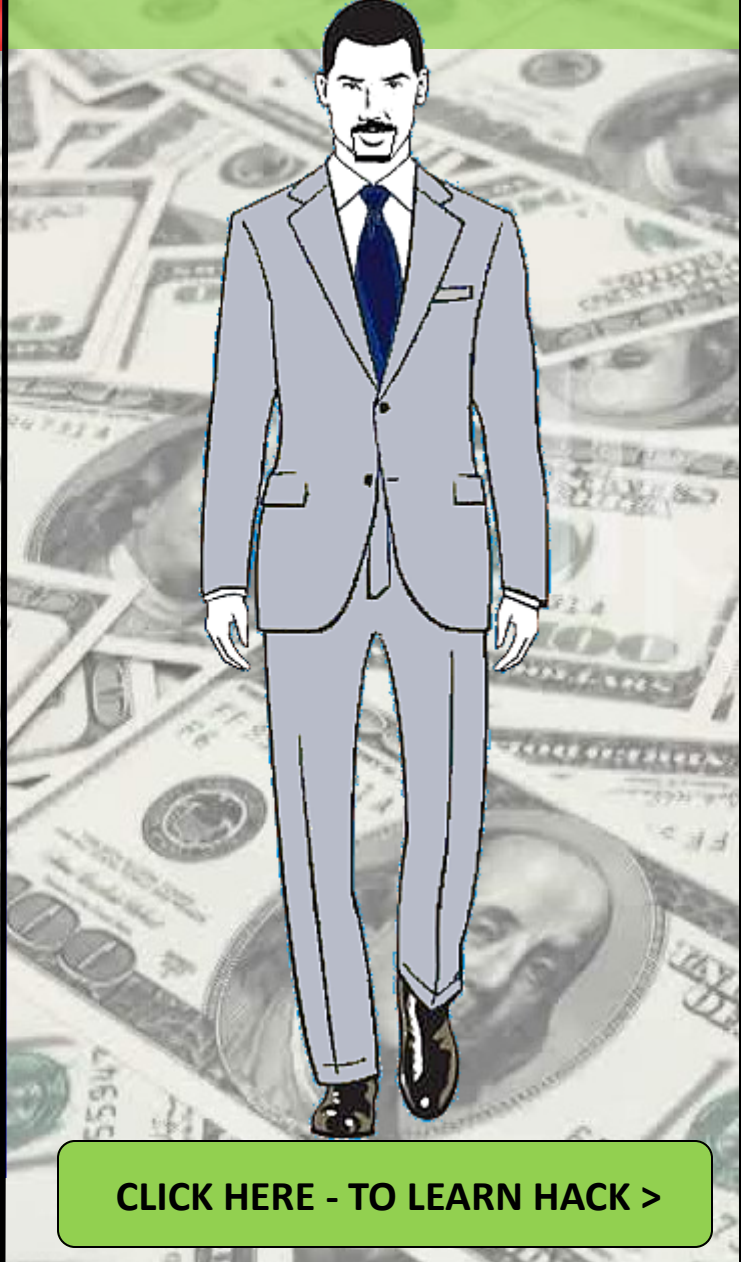
Members:

AN ENTREPRENEUR HACK

Your Business Using
Gmail/Yahoo/Hotmail, As Its
Email Communication Service.



Your Business Using Your Domain
Name of Your Website, As Its Email
Communication Service.



[CLICK HERE - TO LEARN HACK >](#)

If you are use hosting services like **DataSkies.com**, you get **FREE** email services with the purchase of your hosting account. This account is used to build your company/brand website(s). So why not **put your best foot forward** when communicating on behalf of your business/brand???

MEETING PARTICIPANT LIST

Name of LLC: _____

Type of Meeting: Regular (_____) or Special

Meeting of: Managers and/or Members

Date: _____ Time: _____ : _____ .M.

Meeting Participants (list names in alphabetical order):

Name: _____

Address: _____

Email Address: _____ Telephone: _____

Manager

Member: Number or Percentage of Voting Power (per capita or according to percentage of capital, profits or capital and profits interests as specified in operating agreement):

Officer: Title

Other (Position and Reason for Attendance):

Name: _____

Address: _____

Email Address: _____ Telephone: _____

Manager

Member: Number or Percentage of Voting Power (per capita or according to percentage of capital, profits or capital and profits interests as specified in operating agreement):

Officer: Title

Other (Position and Reason for Attendance):



Make money work for you.

*It does not sleep, get tired,
or go on vacation.*

A grayscale background image showing a pair of hands holding several US dollar bills, with one bill being counted or examined.

**Investing requires
a mindset
change.**

**LEARN MORE HERE AT:
DELIAWILLIAMS.COM**

MEMBERSHIP VOTING PROXY

(Member: Insert name of proxyholder--the person you are authorizing to vote in your place--in first paragraph, then date, sign and return by the date indicated to LLC officer at address listed below.)

The undersigned member of _____, a limited liability company, authorizes _____ to act as his or her proxy and to represent and vote his/her LLC membership at a meeting of:

(Check one or both boxes)

managers

members

to be held on _____.

This proxy shall be effective for all items of business brought before the meeting.

Date: _____

Signature of Member:

Printed Name of Member:


Please return proxy by _____ to:

Name of LLC Officer:

Name of LLC:

LLC Proxy Return Address:

Officer Phone: _____ Fax: _____



**CONNECTING YOUR BUSINESS
THE RIGHT WAY, IS WHAT WE DO!**



Click The Circle To Find
Out About RingCentral!

CONSENT TO ACTION BY MEMBERS [MANAGERS] WITHOUT A MEETING

By signing this document, the undersigned, who are all of the members [managers] _____ of _____, a[n] _____ limited liability company (the "Company"), consent to the taking of the following actions without a meeting of members [managers] in accordance with the terms of the Operating Agreement of the Company:

RESOLVED, that _____ is elected to serve as a manager of the Company for a term beginning on the date of this consent to action and ending at the next meeting of members of the Company called for the purpose of electing managers, or the manager's death, resignation, or removal, if earlier.

RESOLVED, that the Plan of Merger attached to this consent to action as Exhibit A is approved by the members of the Company, and the managers of the Company are authorized and directed to do all things necessary to complete the closing of the merger provided for in the Plan of Merger.

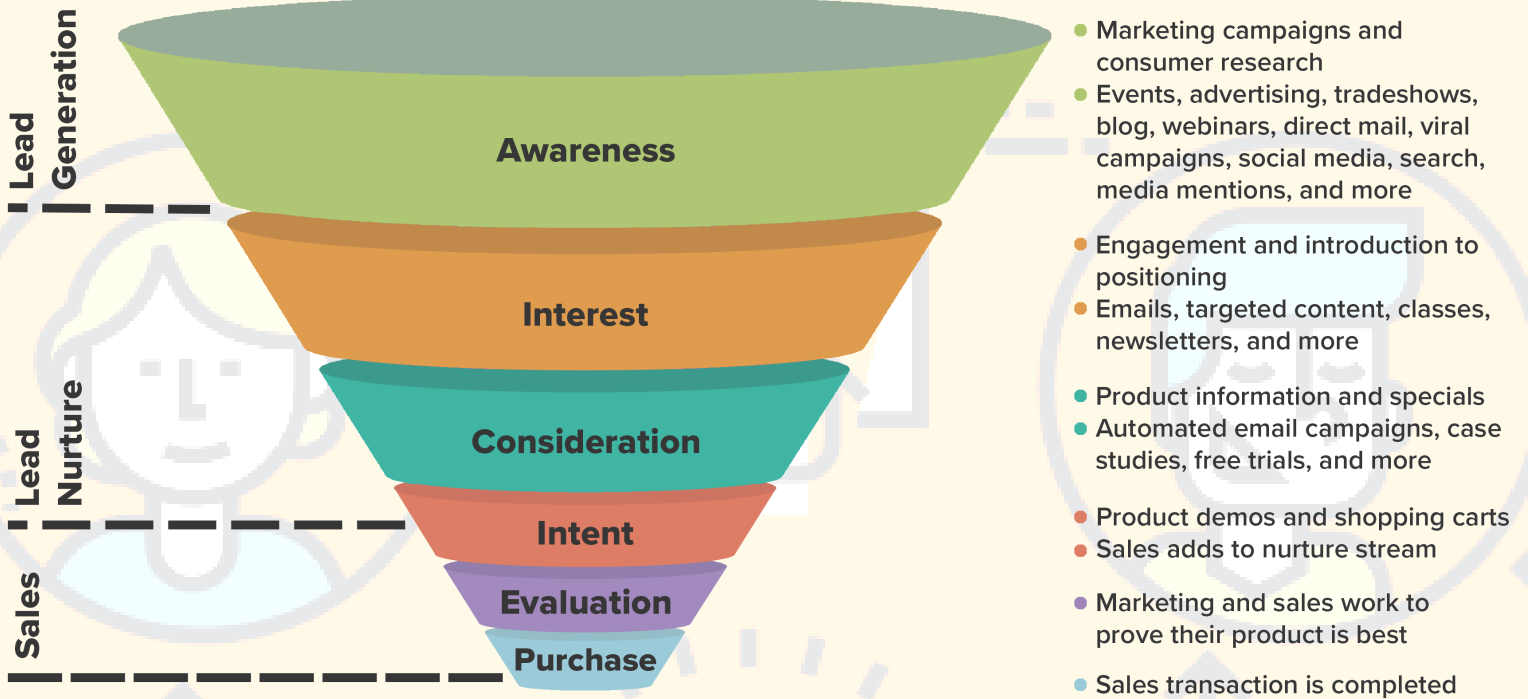
The actions taken will be effective when this Consent to Action has been signed by all members [managers] of the Company.

Date: _____

Date: _____

Date: _____

The Marketing Funnel



Email Marketing Funnel



Powered By: UrbanWebKings.com



SUBSCRIBER STAGE

EMAIL TIP

AWARENESS

Position your business among brands that people consider initially. Build a targeted email marketing list.

Attract as many subscribers as possible:

- Use different list building techniques
- Be everywhere your target audience is

As a lead magnet, offer quality content the reader can download in exchange for an email address.

Run a retargeting campaign for those who have visited your website. Check social media channels for their remarketing tools.

CONSIDERATION

Help prospects engage with your brands and products.

Send a "killer" welcome email to give new subscribers a taste of what to expect if they remain on your list.

Create an autoresponder sequence of time-triggered and action-triggered emails.

Unsubscribers during these phases usually indicate a lack on interest in what your brand offers.

CONVERSION

Drive conversion.

Prepare a limited-time offer exclusively for subscribers (such as a discount or extra features).

Design your message to drive attention toward a clear CTA.

Find out reasons behind unsubscribers, then adjust the email content.

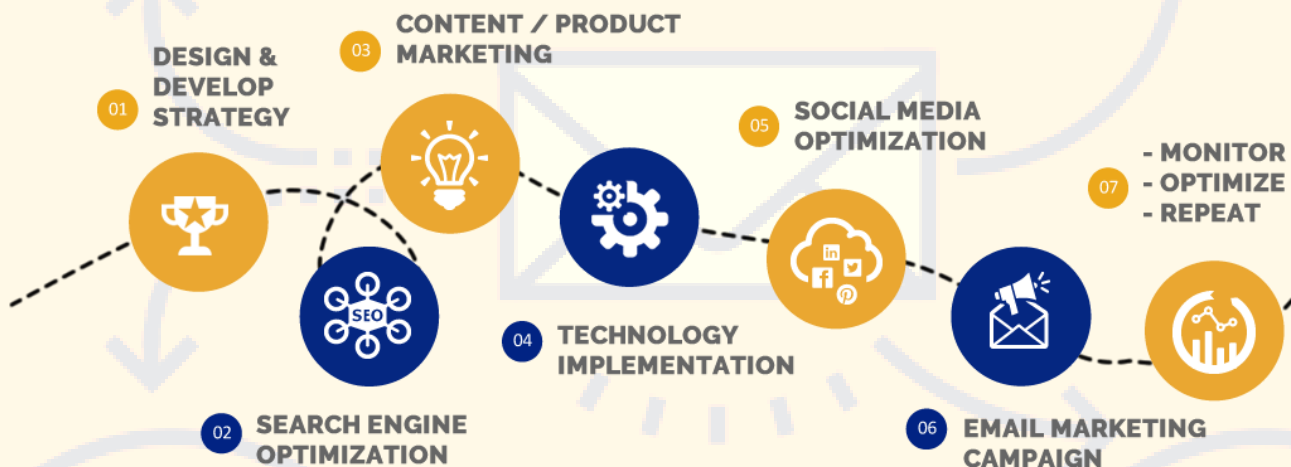
LOYALTY & ADVOCACY

Delight customers. Get new customers through recommendation.

Design a loyalty program to keep customers engaged with your brand. Delighted customers tend to recommend your offer to others. Ask your customers for a review and offer a gift in return. Make loyalty and advocacy the main goals of your social media strategy.

Don't send too many messages. Make sure each email is valuable.

7 keys to plan the optimal email marketing campaign



CHECK OUT E-MAIL
MARKETING TOOLS HERE



Powered By UrbanWebKings.com

WRITTEN CONSENT TO ACTION WITHOUT MEETING

Name of LLC: _____

The undersigned hereby consent(s) as follows:

Dated: _____

Signature

Printed Name

BusinessWeek Bestseller

"Why should white guys have all the fun?"

How Reginald Lewis Created a Billion-Dollar Business Empire

REGINALD F. LEWIS & BLAIR S. WALKER

-10 Game-Changing Strategies- to Achieve Success and Find Greatness

Emancipated From Mental Slavery

Selected Sayings of Marcus Garvey

THE WEALTH CHOICE

SUCCESS SECRETS OF BLACK MILLIONAIRES

DENNIS KIMBRO

CO-AUTHOR OF THE BESTSELLING *THINK AND GROW RICH: A BLACK CHOICE* WITH THE NAPOLEON HILL FOUNDATION

SUITED FOR SUCCESS

25 INSPIRATIONAL STORIES ON GETTING PREPARED FOR YOUR JOURNEY TO SUCCESS

A COLLABORATION PRESENTED BY **PK KERSEY**

#1 NATIONAL BESTSELLING AUTHOR

CHRIS HOGAN

EVERYDAY MILLIONAIRES

FOREWORD BY DAVE RAMSEY

How Ordinary People Built Extraordinary Wealth—and How You Can Too

BLACK FACES IN WHITE PLACES

RANDAL D. PINKETT | JEFFREY A. ROBINSON with Philana Patterson

PowerNomics

The National Plan to Empower Black America

Claud Anderson, Ed.D.

INSTANT NEW YORK TIMES BESTSELLER

DAYMOND JOHN

WITH DANIEL PASKNER

NEW YORK TIMES BESTSELLING AUTHOR OF THE POWER OF BROKE

RISE AND GRIND

OUTPERFORM, OUTWORK, AND OUTHUSTLE YOUR WAY TO A MORE SUCCESSFUL AND REWARDING LIFE

HELLO KING

CLAIM YOUR THRONE

JAY BARNETT

FOREWORD BY ALFRED A. EDMOND JR.

THE AUTOBIOGRAPHY OF **MALCOLM X**

AS TOLD TO **ALEX HALEY**

I AM NOT YOUR NEGRO

WRITTEN BY JAMES BALDWIN DIRECTED BY RAOUL PECK

MORE THAN TWO MILLION COPIES SOLD!

T.D. JAKES

SPEAKS TO MEN

THREE BESTSELLING BOOKS IN ONE VOLUME!

LOSE THAT MAN AND LET HIM GO!

SO YOU CALL YOURSELF A MAN?

T.D. JAKES SPEAKS TO MEN

Narrative of the Life of **FREDERICK DOUGLASS**

An American Slave

Written by Himself

TP THE TOWNSEND LIBRARY

BLACK LABOR WHITE WEALTH

The Search for Power and Economic Justice

Claud Anderson, Ed.D.

Foreword by Russell Simmons

REACH

A NATIONAL BESTSELLER

40 Black Men Speak on Living, Leading, and Succeeding

Edited by Ben Jealous and Trabian Shorters

THE PHENOMENAL #1 BESTSELLER

THE MILLIONAIRE

THE SURPRISING SECRETS OF **THE NEXT DOOR**

Thomas J. Stanley, Ph.D. William D. Danko, Ph.D.

MORE THAN THREE YEARS ON THE NEW YORK TIMES BESTSELLER LIST!

MORE THAN TWO MILLION BOOKS SOLD

THE SUCCESS SECRETS OF THE ANCIENTS—THE MOST INSPIRING BOOK ON WEALTH EVER WRITTEN

GEORGE S. CLASON

THE RICHEST MAN IN BABYLON

#1 BESTSELLER

A GUIDE TO SUCCESS FOR BLACK AMERICANS

THINK AND GROW RICH

A BLACK CHOICE

"This book should be required reading for all African-Americans truly committed to the pursuit of happiness and fulfillment." *Black Enterprise*

Dennis Kimbro and Napoleon Hill

ISBN 978-0-9198-4 (Canada \$6.99) U.S. \$6.99

Copyrighted Material

THE SLIGHT EDGE

TURNING SIMPLE DISCIPLINES INTO MASSIVE SUCCESS & HAPPINESS

JEFF OLSON

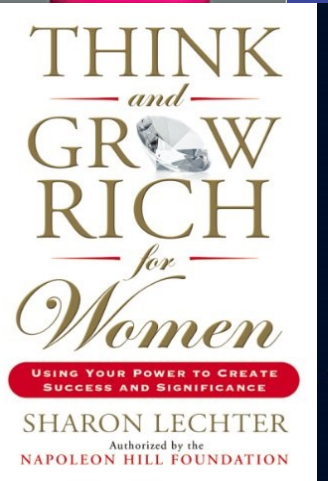
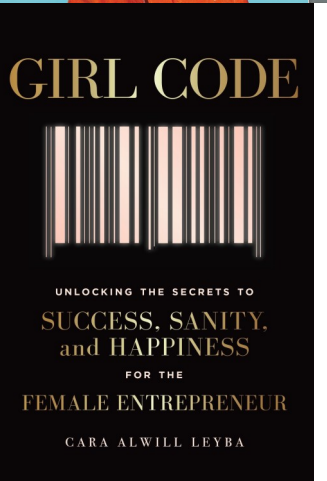
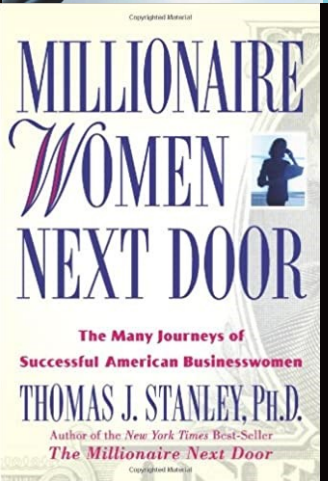
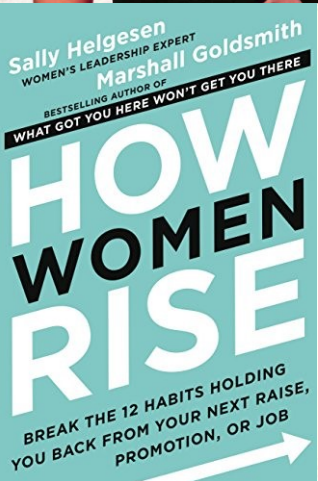
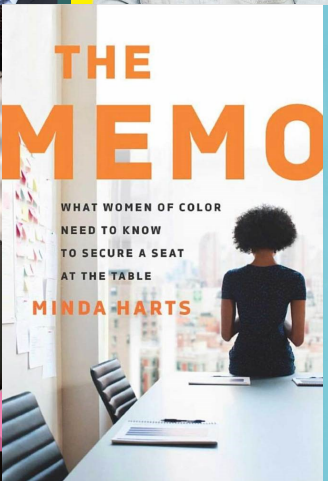
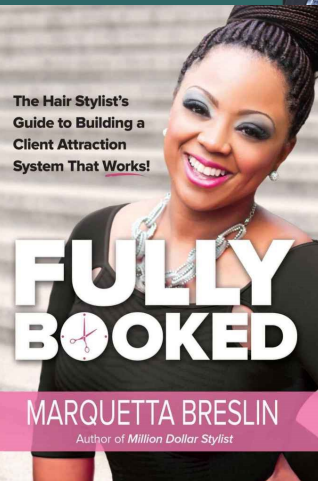
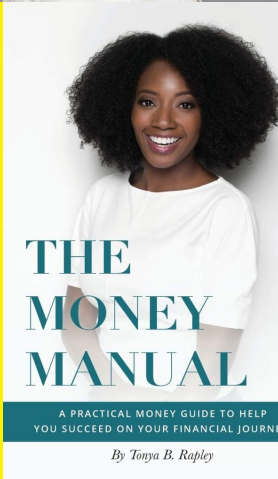
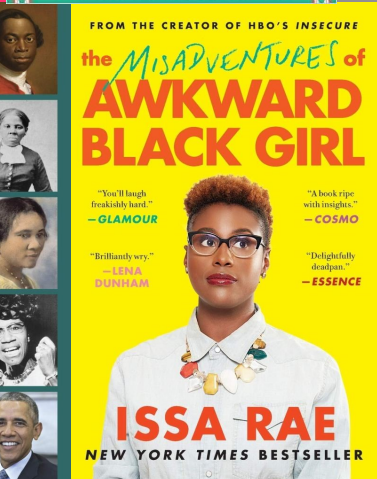
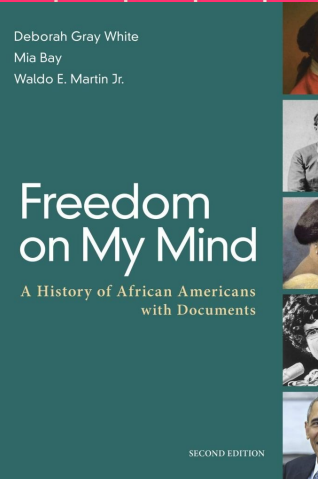
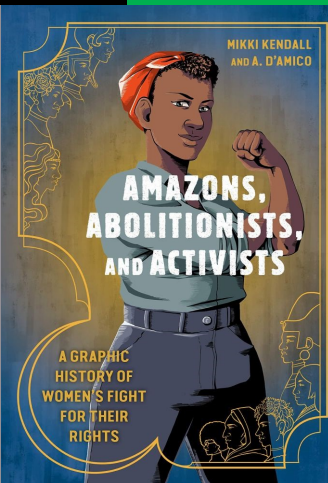
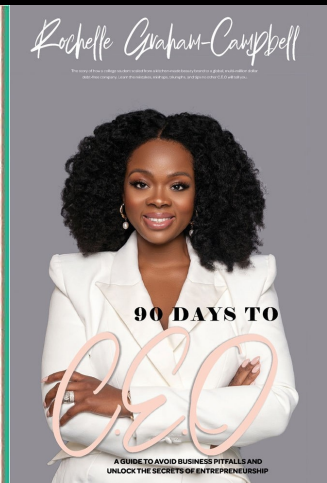
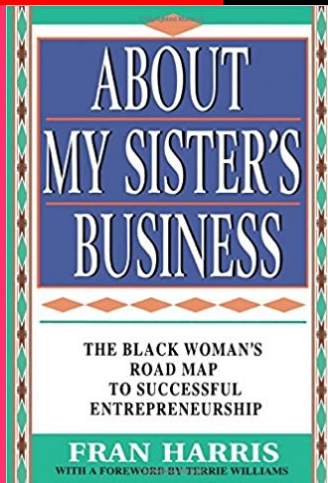
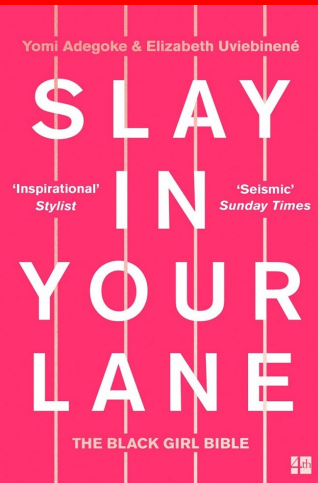
Copyrighted Material

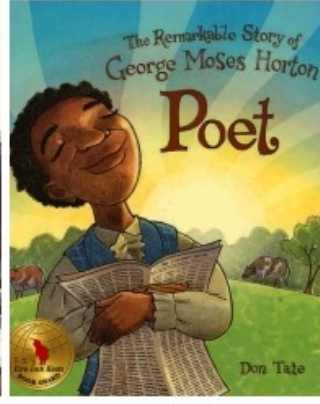
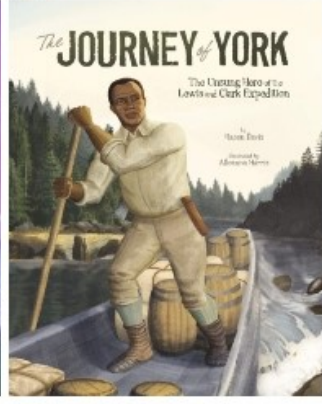
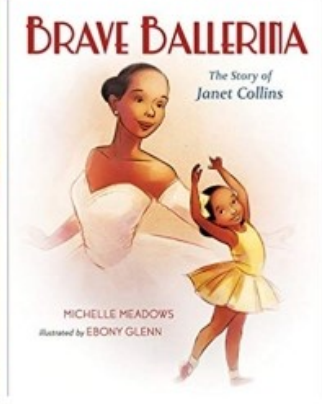
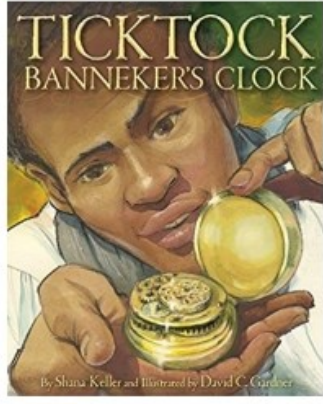
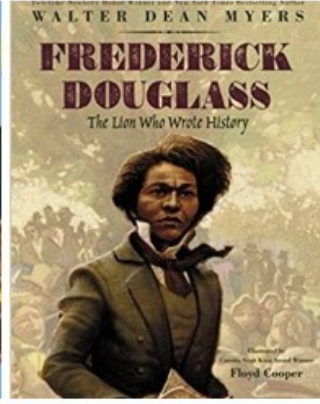
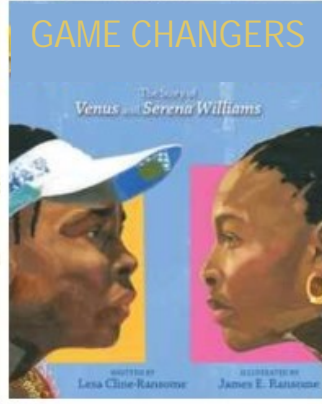
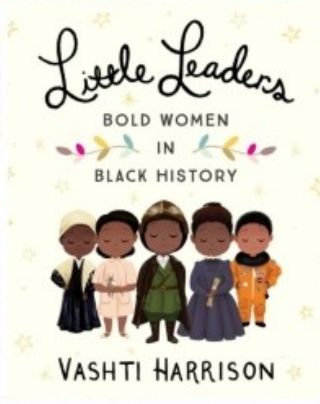
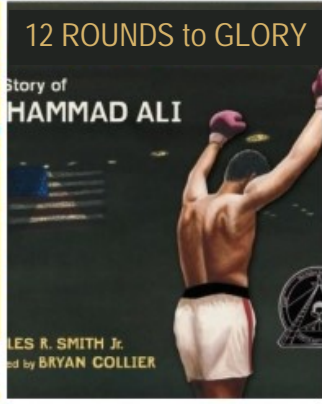
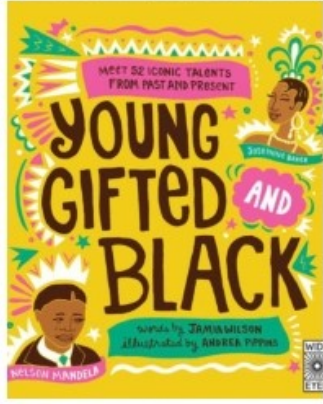
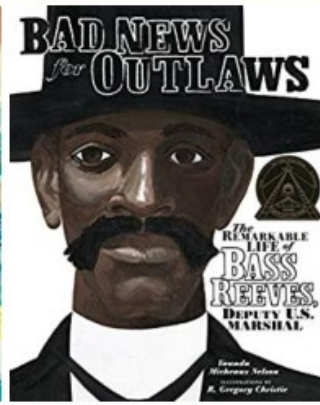
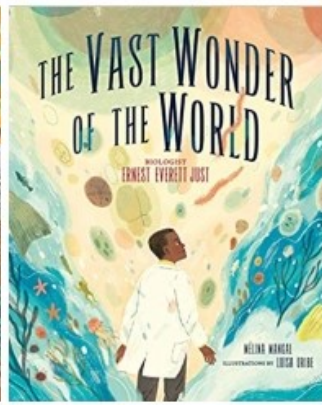
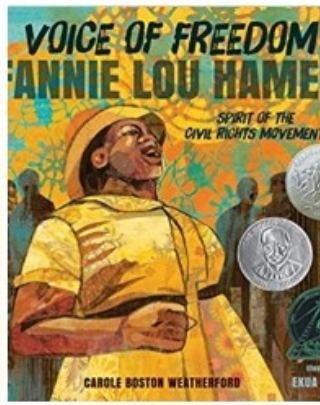
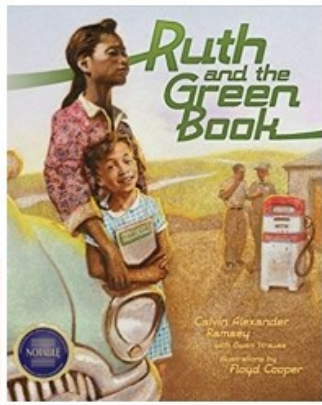
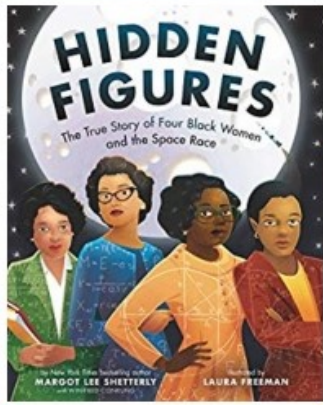
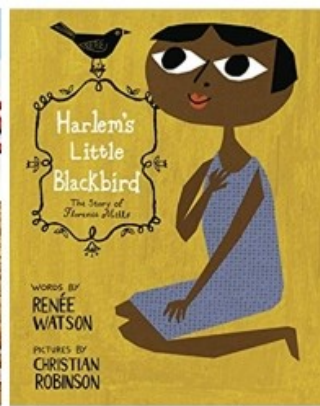
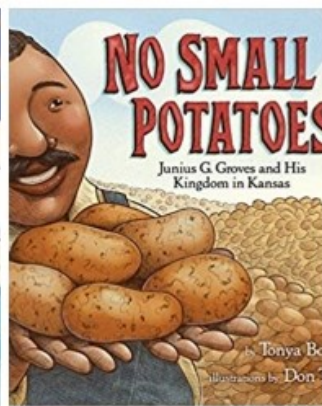
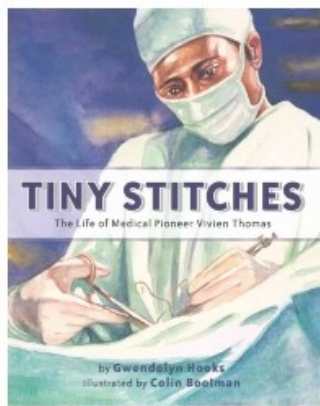
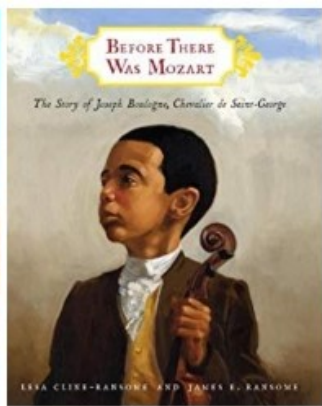
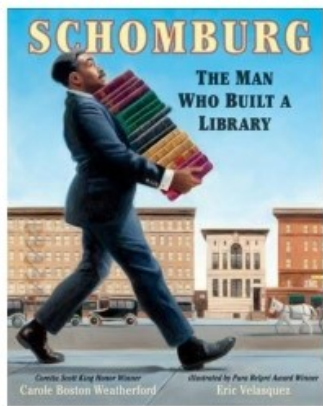
THE #1 NEW YORK TIMES BESTSELLER

Rich Dad Poor Dad

What the Rich Teach Their Kids about Money—That the Poor and Middle Class Do Not!

By Robert T. Kiyosaki with Sharon L. Lechter, C.P.A.

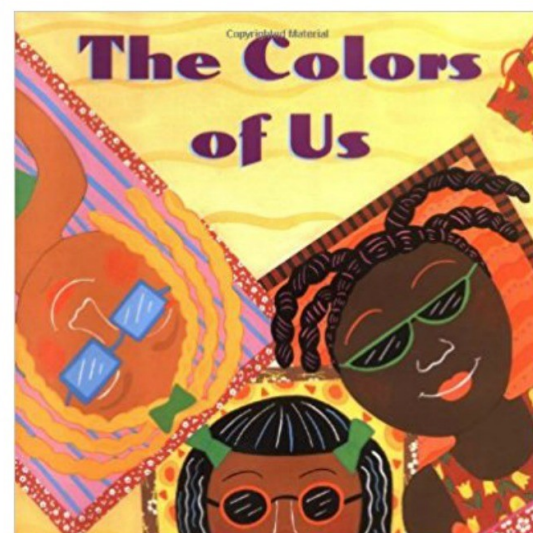
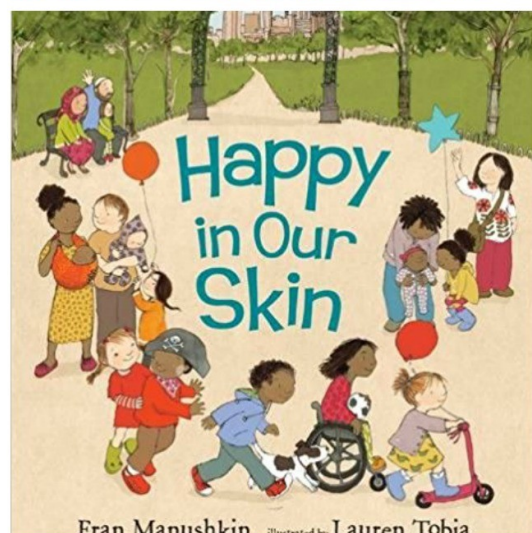
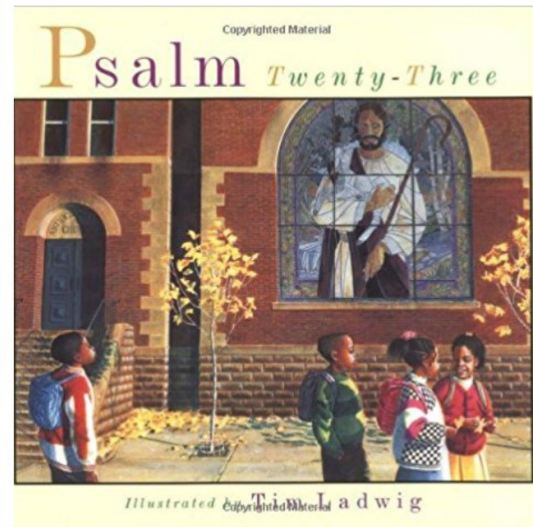
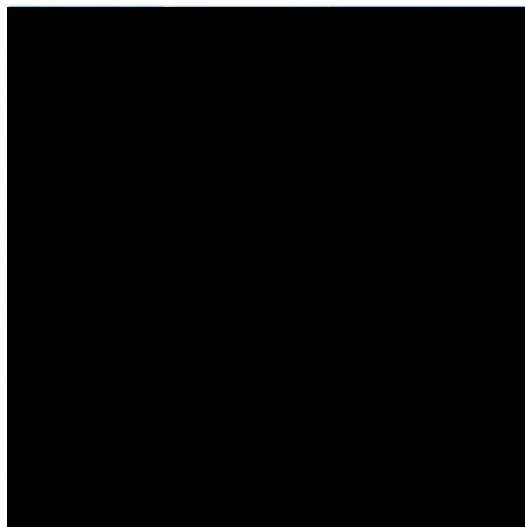
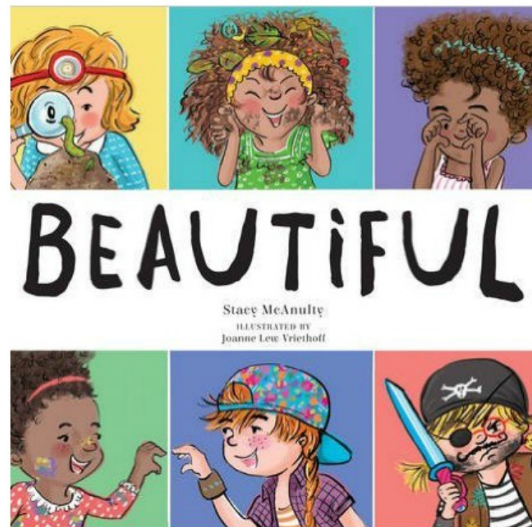
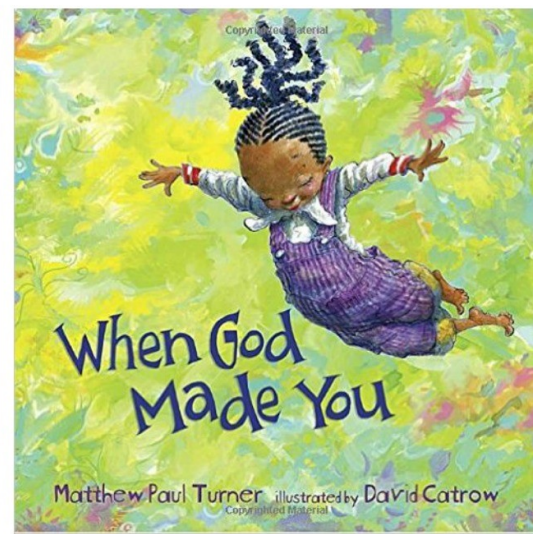
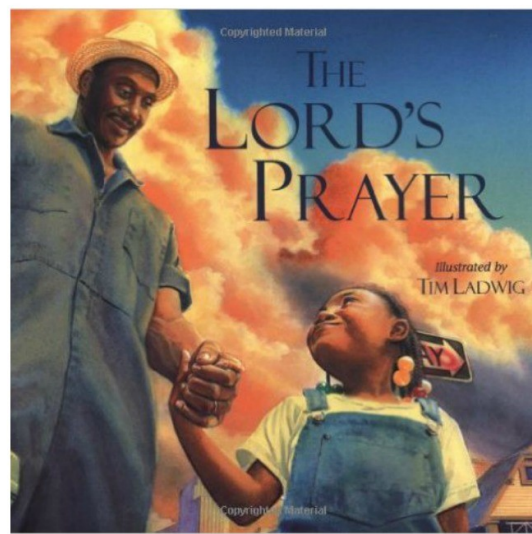




BACK

CLICK BELOW PARENTS FOR BOOKS FOR YOUR CHILDREN

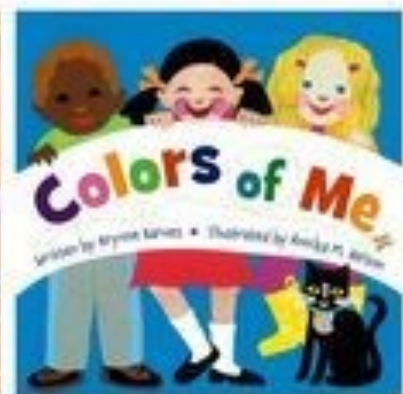
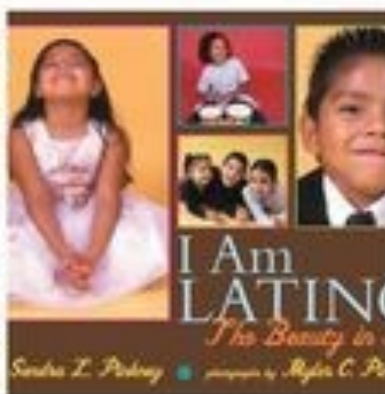
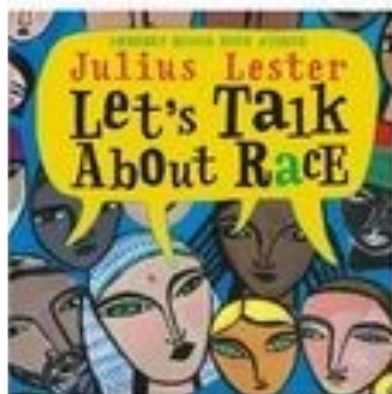
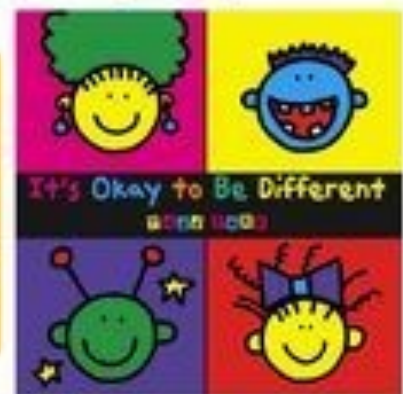
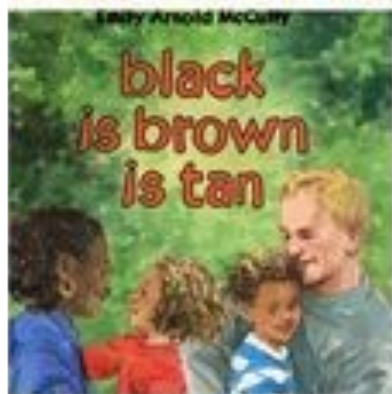
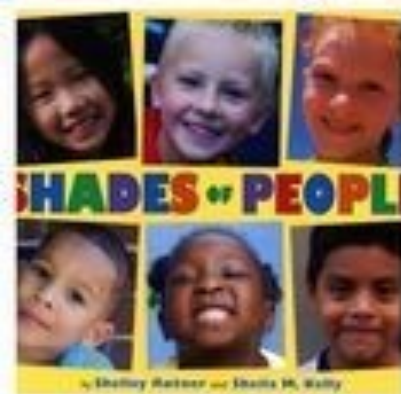
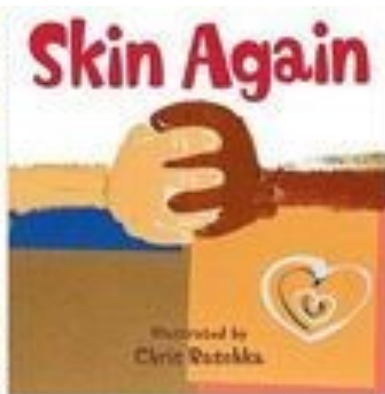
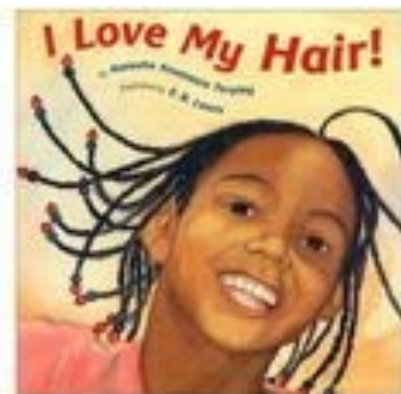
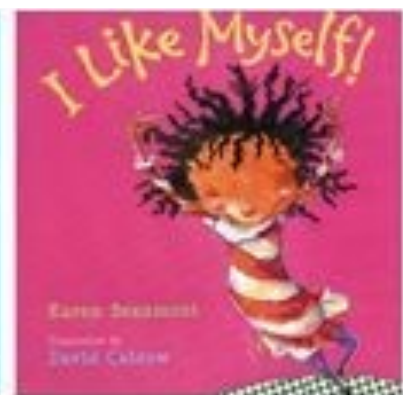
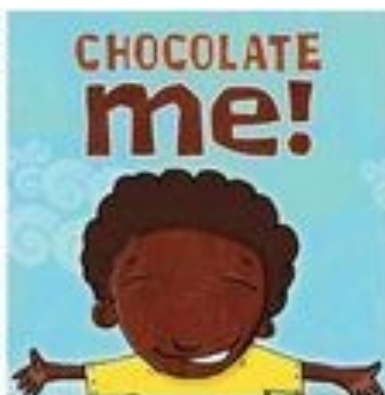
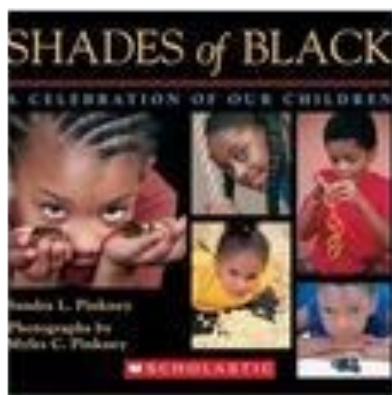
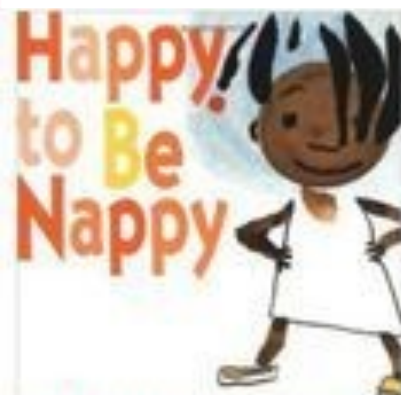
NEXT PG

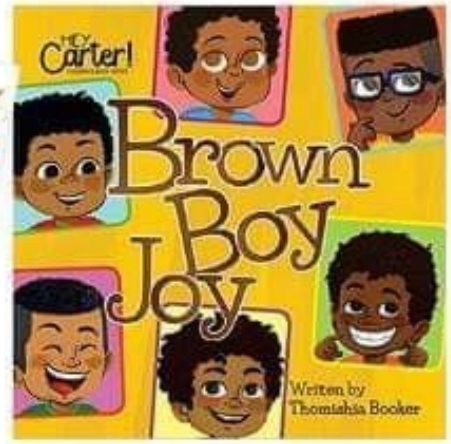
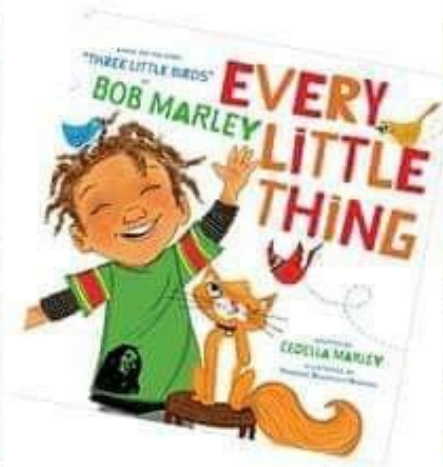
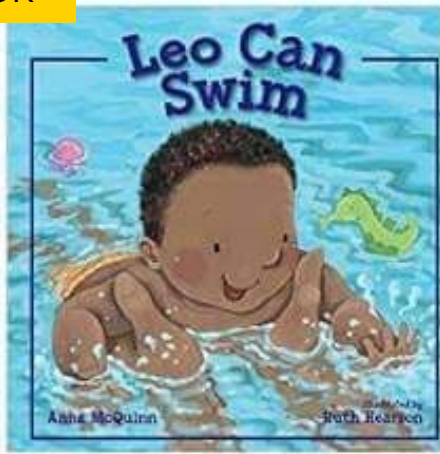


BACK

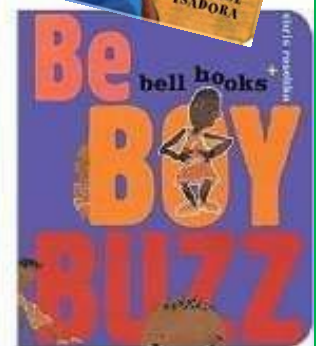
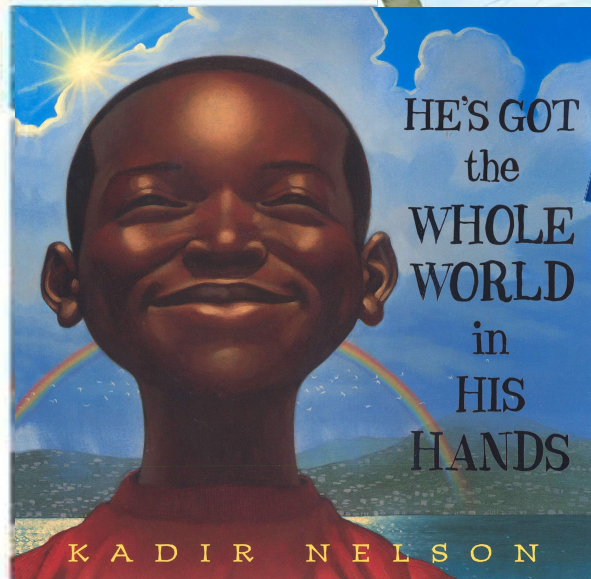
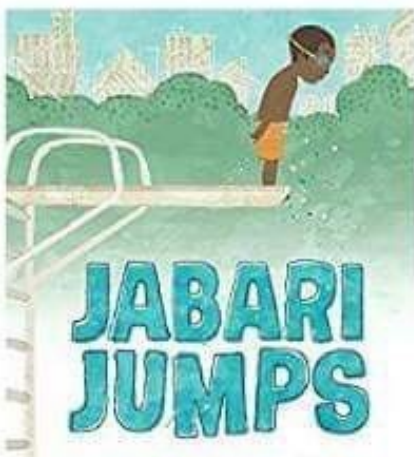
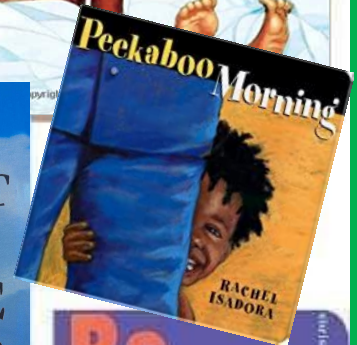
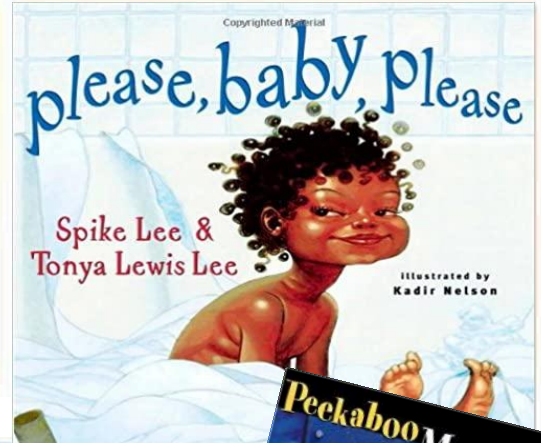
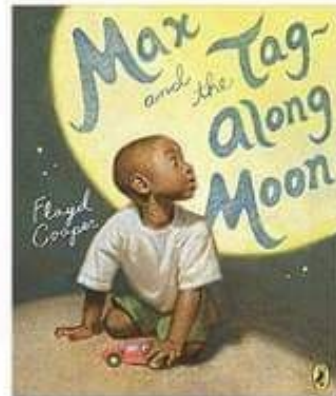
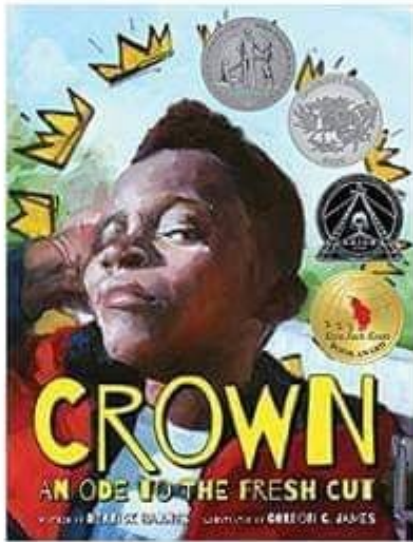
CLICK BELOW PARENTS FOR BOOKS FOR YOUR CHILDREN

NEXT PG





picture books that celebrate
BLACK BOYS





Special Thanks To:

- Optimus Maximus Solutions, LLC - OptimusMaxS.com
- * Urban Web Kings | Web Solutions - UrbanWebKings.com

- Interactive Vision Solutions, LLC - InteractiveVS.com
- * Data Skies | Web Solution - DataSkies.com
- * Resale Hosting Online Entrepreneur Platform - RHOEP.com
- * Data Sky Solutions | RingCentral - DataSkySolutions.com

- Delia Williams LLC - DeliaWilliams.com

For putting these document resources together
to help other businesses be protected and succeed!