**Huaxia Chinese School at Bergen, Inc**

**华夏博根中文学校**

**P.O Box #9180,**

**Paramus, NJ 07652**

[www.hxbg.org](http://www.hxbg.org)

**Board Meeting Minutes**

On February 18, 2021, the secretary of the board of directors Zhihong Wang sent “Huaxia Chinese School at Bergen (HXBG) 2021 Board Director Election Guidelines” to by email. As of February 27, no amendments or objections were received, and 7 directors clearly agreed. Therefore, the board of directors approved “Huaxia Chinese School at Bergen (HXBG) 2021 Board Director Election Guidelines” and proceeded in accordance with the following timetable:

* 1. **February 28 – March 27, 2021 at 11:59pm**. - Nomination period and deadline for BD
  2. **April 4, 2021** - Board meeting to introduce the BD candidates to the general membership, Self-introduction and Q&A.
  3. **April 17-18, 2021** - BD election and results.
  4. **April 18– May 2, 2021 at 11:59pm.** - Nomination period and deadline for Board Officers.
  5. **May 16, 2021** - Board meeting: election of Board Officers.