

SEVASTOPOL BUSINESS ASSOCIATION, INC.
Door County, Wisconsin

Initial Meeting of Directors & Incorporators

Date / Time: Wednesday, August 19th 2026 – 12:00 pm (noon)
Location: Sevastopol Town Hall
4528 State Highway 57, Sturgeon Bay WI 54235

Agenda:

- I. Call to Order
- II. Introductions – Proper Notice - Establish Quorum
- III. Recap of August 4th 2026 Sevastopol Business Association Ad Hoc Committee meeting
- IV. New Business – Discussion/Action:
 - A. Articles of Incorporation – status / ratification
 - B. Election of Officers
 - C. Finances – establishing corporate bank account and funding
 - D. Bylaws
 - Review initial draft and address changes/corrections/additions
 - Consider eventual legal opinion on bylaws
 - E. Member Outreach
 - F. Other Initial Governance Concerns - discussion
- V. Next meeting date and Agenda items
- VI. Adjourn

[deviation from the order may occur]