CLEARVISION GLOBAL HEALTH, INC.
FIRST MEETING OF THE BOARD OF DIRECTORS
AGENDA

Date: 6/12/2026
Time: 3pm
Location / Video Call Link: 17422 Straloch Ln
Richmond TX

AGENDA ITEMS

1. Call to Order

The President calls the meeting to order and confirms that a quorum is present. All three directors must be present.

2. Confirmation of Quorum

Secretary confirms attendance: Eren Coban (President), Dr. Harun Yilmaz (Treasurer), Dr. Adam Sahin (Secretary).

3. Waiver of Notice

Directors waive formal notice requirements and confirm consent to hold this meeting.

4. Adoption of Bylaws

Present and discuss the proposed Bylaws of ClearVision Global Health, Inc. Vote to adopt as the governing document of the Corporation.

5. Election of Officers

Formally elect officers for the first term: — President: Eren Coban — Treasurer: Dr. Harun Yilmaz — Secretary: Dr. Adam Sahin

6. Confirmation of Registered Agent

Confirm Eren Coban as the registered agent of the Corporation at 17422 Straloch Lane, Richmond, Texas 77407.

7. Authorization to Open Bank Account

Adopt a resolution authorizing the opening of a business checking account in the name of ClearVision Global Health, Inc. and designating authorized signers.

8. Authorization to Apply for 501(c)(3) Status

Adopt a resolution authorizing the President to prepare and file IRS Form 1023 to apply for federal tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

9. Conflict of Interest Policy

Review and adopt the Conflict of Interest Policy as required by the IRS for 501(c)(3) organizations.

10. **Approval of Hospital Partnership Protocol**

    Ratify and approve the Collaboration Protocol signed with Golden Life American Hospital in Bamako, Mali, governing fund transfers, patient selection, and surgical standards.

11. **Discussion of Fundraising Goals**

    Brief discussion of the 2026-2027 annual fundraising goal of $20,000+ and the plan to fund 200+ cataract surgeries.

12. **Next Meeting Date**

    Set the date for the next regular Board meeting.

13. **Adjournment**

    President adjourns the meeting.

Prepared by: Eren Coban, Founder & Executive Director
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CLEARVISION GLOBAL HEALTH, INC.

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS

Date: 6/12/2026

Start Time: 3pm

End Time: 4:15pm

Location / Video Platform: 17422 Straloch Ln Richmond TX

DIRECTORS PRESENT

- ☑ Eren Coban — Founder & Executive Director
- ☑ Dr. Harun Yilmaz — Board Member
- ☑ Dr. Adam Sahin — Board Member

Total directors present: 3 Total directors: 3 Quorum present: ☑ Yes ☐ No

MINUTES

1. Call to Order

The meeting was called to order at 3:01pm by Eren Coban, President. A quorum was confirmed with all three directors present.

2. Waiver of Notice

All directors present waived formal notice of the meeting and consented to the transaction of business.

3. Adoption of Bylaws

The proposed Bylaws of ClearVision Global Health, Inc. were presented, reviewed, and discussed.

RESOLVED: The Bylaws of ClearVision Global Health, Inc. as presented are hereby adopted as the governing bylaws of the Corporation.

Vote: ☐ Unanimous ☑ In favor: 3 ☑ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

4. **Election of Officers**

The following officers were nominated and voted upon:

RESOLVED: Eren Coban is elected as President of the Board of Directors for a one-year term.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

RESOLVED: Dr. Harun Yilmaz is elected as Treasurer of the Board of Directors for a one-year term.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

RESOLVED: Dr. Adam Sahin is elected as Secretary of the Board of Directors for a one-year term.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

5. **Confirmation of Registered Agent**

RESOLVED: Eren Coban, located at 17422 Straloch Lane, Richmond, Texas 77407, is confirmed as the registered agent of the Corporation.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

6. **Authorization to Open Bank Account**

RESOLVED: The officers of the Corporation are hereby authorized to open a business checking account in the name of ClearVision Global Health, Inc. with a financial institution selected by the President and Treasurer, and to designate authorized signers on such account.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

7. **Authorization to Apply for 501(c)(3) Status**

RESOLVED: The President, Eren Coban, is hereby authorized and directed to prepare, execute, and file IRS Form 1023 with the Internal Revenue Service to apply for federal tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and to take any other actions necessary in connection therewith.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___

Result: ☑ Motion carried ☐ Motion failed

8. **Adoption of Conflict of Interest Policy**

RESOLVED: The Conflict of Interest Policy as presented is hereby adopted as a policy of the Corporation, effective immediately.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___
Result: ☑ Motion carried ☐ Motion failed

9. **Ratification of Hospital Partnership Protocol**

RESOLVED: The Collaboration Protocol signed with Golden Life American Hospital in Bamako, Mali, dated January 15, 2026, is hereby ratified and approved by the Board of Directors.

Vote: ☐ Unanimous ☑ In favor: 3 ☐ Against: 0 ☐ Abstain: ___
Result: ☑ Motion carried ☐ Motion failed

10. **Discussion — Fundraising Goals**

The Board discussed the 2026-2027 fundraising goal of $20,000+ and the plan to fund 200+ cataract surgeries through the partnership with Golden Life American Hospital. Notes: The time frame is going to end at August 31 2027

11. **Next Meeting**

Next meeting date:
12/27/2026

Location / Platform:
17422 Stroloch Ln Richmond TX

12. **Adjournment**

There being no further business, the meeting was adjourned at 4:15pm by the President.

CERTIFICATION

The undersigned Secretary hereby certifies that the foregoing is a true and correct record of the proceedings of the First Meeting of the Board of Directors of ClearVision Global Health, Inc., held on the date set forth above.

Signature: [signature] Date: 6/12/2026
Dr. Adam Sahin, Secretary

Signature: [signature] Date: 6/12/2026
Eren Coban, President

Signature: [signature] Date: 6/12/2026

Dr. Harun Yilmaz, Treasurer