

MORTGAGE BROKER SHAREHOLDER MEETING SERVICE



For Annual or Special Meetings

Protect your “Corporate Veil” by observing corporate formalities

Every California Corporation is required to observe certain corporate formalities to maintain their status as a “corporation,” (an entity which is separate and distinct from its shareholders). Failure to adhere to these statutory formalities in the California Corporations Code can lead to big problems if your company is faced with a lawsuit, and could expose various individuals to personal liability.

The reality is, BUSINESS PEOPLE ARE OFTEN TOO BUSY TO ADHERE OR COMPLY WITH THESE STATUORY CORPORATE FORMALITIES and consequently they often overlook things as simple as holding quarterly, annual, or special meetings of its shareholders to vote and approve major corporate agenda items. The Law Office of Steve Vondran is here to help!

OUR \$399 SERVICE IS ON-CALL AND INCLUDES THE FOLLOWING ITEMS:

- Call us whenever your corporation faces a major decision which requires shareholder voting/approval. We will **schedule a meeting** of the shareholders, (there must be 5 or less shareholders)
- We provide written **notice to the shareholders** (if required)
- We **prepare an agenda** for the meeting (based on your action items)
- We **join the meeting** via conference call and call the meeting to order
- We **facilitate the discussion** and voting on agenda items
- We prepare appropriate **corporate resolutions** to be kept in your corporate kit or for use as needed
- We can **research various legal issues** that emerge from the meeting or issues prior to the meeting (extra charge applies)

Don’t get caught red-faced when a lawsuit hits your desk. California is highly litigious and the real estate and loan business are fraught with legal traps for the unwary. INITIAL CONSULTATION IS FREE 1-877-276-5084