

## **R.B. Meeting Discussion Notes**

**In Attendance: Pete, Molly, Lisa and Erin**

**10/31/17**

Lisa- SO EXCITED!

- At a minimum, RB wants to make an investment of \$ [REDACTED]
- but he wants to know how much it would take to get a board seat?
  
- Wants to put appliances into the 4 companies below:
- Atlantic (includes Air France), Media, Mobile, Mastertronic Group
  
- Meeting on Saturday, Dec 9<sup>th</sup> will be in Long Boat Key, needs all day meeting (with attorneys)
- 5965 Gulf of Mexico Drive, Long Boat Key, FL
- Erin to send out calendar invite
- Franck Turner will be with him (nobody is sure who this is)
  
- Mastertronic Group would be first rollout in Jan/Feb
- Need to do an assessment, install and monitor
  
- [REDACTED]
- Wants to monitor from London
- Richard-not a micro manager but will provide direction. Help guide the company to success.
- Does not want other investors
- In London office, would want Nitro Solutions partnering with V
  
- He signed our NDA
- He wants Lisa to lead the effort
- Pete wants to make sure that if we put everything on hold, to take care of this, he doesn't back out at the last minute and then we are out of money
- Add assessment and monitoring verbiage to our Master Agreement
- [REDACTED]
  
- Is the Company in London a JV? Lisa believes yes, but we can discuss on Dec 9<sup>th</sup>. Why we need to keep separate of the US Company?

- Lisa- why don't we fly Steven O'Conner in for the agreement
- Need Ashby to be clued in immediately.
- Would be able to use the V logo
- He would be here in Tampa for a press release
- Lisa has sent him every piece of material that we have

Plan:

- 1) Confidentiality Agreement for all (including Ashby).

