

2021-12-08 Board Meeting

Date

08 Dec 2021

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Attendance:

- [Julie Harris](#)
- [Justin Walker](#)
- [James Henningson](#)
- [Terra Baker](#)

Call to Order

19:21

Emergency Business

MOTION: Motion to waive notice.

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Justin Walker](#) [Julie Harris](#) [James Henningson](#) [Terra Baker](#)
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION:

Approve \$21,682.33 for the insurance renewal.

- Proposed: [Julie Harris](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Justin Walker](#) [Julie Harris](#) [James Henningson](#) [Terra Baker](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Meeting adjourned at 19:23