

# 2026-04-07 Board Meeting Minutes (Emergency) [Approved]

## Date

07 Apr 2026

## Location

1825 Monetary Lane #104, Carrollton, TX 75006

### Google Meet

<https://meet.google.com/nff-raio-fvi>

## Call to Order

Called to Order: [Max Locke](#) 7:49

## Waive Notice

Board of Director waived notice

[Megan Murray](#) - notice waived

[Greg Seale](#) - notice waived

[Samuel Mitchell](#) - notice waived

Kevin Thompson - notice waived

[Max Locke](#) - notice waived

## Emergency Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Max Locke	Approve D&O Insurance Renewal	Must renew D&O insurance every year	Motion to approve the renewal of D&O insurance at a cost of \$6720	Directors and Officers require D&O insurance	no	 <a href="#">Max Locke</a>	 <a href="#">Megan Murray</a>	 <a href="#">Greg Seale,</a>  <a href="#">Megan Murray,</a>  <a href="#">Samuel Mitchell,</a>  <a href="#">Max Locke</a>		

---

Max Locke

Replace  
Exit  
Device  
for Main  
Entry

Exit  
Device  
on Main  
Door is  
Broken

Motion to  
approve  
an  
emergenc  
y  
expenditur  
e of  
\$2,100  
(installed  
and 2  
year parts  
and labor  
warranty)  
for a exit  
device for  
the main  
entry

Have to  
have a  
secure  
entry

no



Max  
Locke



reg Seale <sup>G</sup>



Greg  
Seale,



Megan  
Murray,



Samuel  
Mitchell,



Max  
Locke

---

Add Item

## Motion to Close

MOTION: Motion to Close [Max Locke](#)

@7:54

Second: [Greg Seale](#)

Vote:

In favor:

[Megan Murray](#)

[Greg Seale](#)

[Samuel Mitchell](#)

Kevin Thompson

[Max Locke](#)