

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 Note: This is a \$200 increase from last year, with the same terms /coverage	Directors and Officers require D&O insurance	no	 Max Locke	 Megan Murray	 Greg Seale,  Megan Murray,  Samuel Mitchell,  Max Locke		

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

G



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](#)