

2022-08-03 Board Emergency meeting

Date

03 Aug 2022

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- To join the video meeting, click this link: <https://meet.google.com/nde-xpfs-zfi>
- Otherwise, to join by phone, dial +1 316-512-2963 and enter this PIN: 882 629 325#
- **ID:** <https://meet.google.com/bdi-tpg-yxm>
- **Phone Number:** (US) +1 617-675-4444, PIN: 625 741 483 4617#

Call to Order

20:17

Waive Notice:

Motion to waive notice of meeting.

- Moved: James
- Second: Justin
- Aye: Unanimous

Prior Minutes not addressed

Financial Statement not addressed

Emergency Business

MOTION to approve up to \$3000 spend for Infrastructure to purchase a Fluke Link IQ.

- Proposed: Jack
- Seconded: James

Vote:

- For: Unanimous
- Opposed: none
- Abstained: none

Motion: PASSED

MOTION to close meeting

- Proposed: Jack
- Second: Justin
- For: Unanimous

Meeting Closed

20:23

Next Meeting

31 Aug 2022

