

# 2018-05-08 Board Emergency Meeting

## Board of Directors Meeting 20180508 Emergency Meeting

DALLAS MAKERSPACE BOARD OF DIRECTOR'S EMERGENCY MEETING : MAY 8 2018

MEETING CALLED TO ORDER 6:42PM

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DIRECTORS IN ATTENDANCE

- Kris Anderson
- David Kessinger
- Luke Strickland
- Steve Blanchard (via telephone)
- Chuck Baber

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ITEMS

1. Suite 102 Lease

- AS WRITTEN:
- MOTION "Sign & Accept the negotiated lease as written"
  - PROPOSED Chuck Baber
  - SECONDED Luke Strickland
  - IN FAVOR Kris Anderson, David Kessinger, Luke Strickland, Steve Blanchard, Chuck Baber
- MOTION PASS/FAIL: PASS

NOTES: "The landlord is still awaiting notification of a move-out date from our neighbors before they can sign the lease. We have reached an agreement with the landlord about all the terms, so that signature should be forthcoming as soon as the neighbor notifies of their termination."

- Chris Marlow

MEETING ADJOURNED 6:48PM