

2022-12-07 Board Work Session & Emergency Meeting

Date

07 Dec 2022

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Call to Order

19:25

Waive Notice

MOTION: Waive notice of meeting

- Proposed: Justin
- Seconded: Jack
- Aye: James, Julie, John
- Motion passes

Emergency Business

MOTION: To approve the insurance policy for 2023 in the amount of 23,875.26. (Refer to "2022 Renewal of Commercial Insurance" from Jeff Van Matre Insurance Agency, LLC)

- Proposed: Jack
- Seconded: James
- Aye: Unanimous

Motion: PASSED

MOTION: to Close

- Proposed: Justin
- Seconded: Jack
- Aye: Unanimous

Motion: PASSED

Next Meeting

14 Dec 2022