

2022-12-21 Board Working Session

Date

21 Dec 2022 19:00

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Call to Order

Prior Minutes

[2022 11 30 Board Meeting](#)

[2022 12 07 Board Work Session & Emergency Meeting](#)

[2022 12 14 Board Meeting](#)

Never called to order

MOTION: Approve Prior Minutes

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Financial Statement

No Plan to review Financials at this meeting

Member Recognition

Consent Agenda

Add Item

New Business

Submitted	Agenda	Problem	Solution	Relevance	Pulled	Moved	Seconded	For	Against	Abstain
By	Item				from	By	By			
	Title				Consent					

Jack Smith	Lease Renewal Vote	Lease needs to be renewed	Plan to vote on the Lease renewal	Buildings are useful, Buildings need leases, leases need votes	no
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Add Item

Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

Next Meeting

25 Jan 2023