

2024-03-13 Board Meeting (Closed)

Date

13 Mar 2024

19:00

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Jayson Woods Formal Complaint Against John Fabrycki

Board members expressed disapproval concerning the content of the Talk post and expectations concerning communication by directors but noted that issue had been resolved by Talk moderation.

MOTION: Motion to close complaint without further board action.

- Proposed: [Jack Smith](#)
- Seconded: [Thomas Fagan](#)

Vote:

- For: [Julie Harris](#) [Jack Smith](#) [Thomas Fagan](#)
- Opposed:
- Abstained: [Jayson Woods](#) [John Fabrycki](#)

Motion: PASSED

Britton Burt Formal Complaint Against Jayson Woods

Board heard discussion/mediated for approximately two hours and noted that there is no remedy against a director or officer so directors and officers must be held to a higher standard. Jayson vacated the VP position. Jayson and John both agreed not to run for board in 2024. James to discuss with Kevin for a risk assessment.

MOTION: Motion to vacate current VP position.

- Proposed: [Jack Smith](#)
- Seconded: [Thomas Fagan](#)

Vote:

- For: [Julie Harris](#) [Jack Smith](#) [Thomas Fagan](#)
- Opposed:
- Abstained: [Jayson Woods](#) [John Fabrycki](#)

Motion: PASSED

[Jack Smith](#) motion to close, [Thomas Fagan](#) second.

Adjourned at 21:56