

# MINUTES

DATE 12/13/17

TIME 6:30 PM

LOCATION DALLAS GUN CLUB

<b>MEETING CALLED BY</b>	Board of Directors
<b>TYPE OF MEETING</b>	Board of Directors
<b>NOTE TAKER</b>	Alison DeCarlucci, Donna Haster
<b>BOARD MEMBERS PRESENT</b>	Ed White, Lee Simmons, Daniel Gray, Hector Tarango, Bobby Finken
<b>BOARD MEMBERS ABSENT</b>	

ED WHITE Called the Meeting to Order at 6:39 p.m.

## Agenda topic: Approve minutes from the 11/15/17 meeting

MOTION MADE BY ED WHITE

MOTION 2<sup>ND</sup> BY DAN GRAY

<b>MOTION</b>	Approve the minutes as written.	
	Result of vote on motion: Approved	
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Landscape Maintenance Bids

MOTION MADE BY ED WHITE

MOTION 2<sup>ND</sup> BY BOBBY FINKEN

<b>MOTION</b>	Provide 60 day Notice of Termination Letter to Green Meadows for contract maintenance to end on February 28, 2018. Land Care Landscape Management to start contract March 1, 2018.	
	Result of vote on motion: Approved	
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Annual Meeting

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion:		
<b>DISCUSSION</b>	The Board chose March 28 <sup>th</sup> as the date for the annual meeting. To be held at the Cozby library and catered by Kelly's Ole's Tex Mex.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Board Vacancy

MOTION MADE BY ED WHITE

MOTION 2<sup>ND</sup> BY BOBBY FINKEN

<b>MOTION</b>	Contingent upon Hector official resignation, Appoint Lee to fulfill Hector's term. Bob Armstrong appointed to fill Lee's term and will be up for election in March.	
Result of vote on motion: Approved.		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Unanimous approval to appoint Lee Simmons as President and Bobby Finken as Treasurer pending Hectors resignation was conducted by email vote on 12/14/17.		
Hector officially resigned via email 12/18/17		

## Agenda topic: Adjournment

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion:		
<b>DISCUSSION</b>	The meeting adjourned at 7:43 p.m.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

