

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

Title of meeting General Board Meeting
Date 27 November 2023 (6:32pm)
Venue 701 Immanuel Road - Pflugerville, TX 78660



Attendees

Board Directors

Jeff Phillips	Monica Cooper
Brittani Rivera	Daniela Pina
Traci Dockter	Joshua Torres
Christie Gray	Rolando Lopez
Ashley Velasquez	
Allison Covington	Ashlee Pelgram

Others

Eric DeLeon	
Thomas Horsak	

Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Brittani at 6:38pm. The Board agreed the minutes from the meeting of 13 November 2023 were an accurate reflection and no amendments were requested.

Motion from Brittani to put minutes into record, Josh seconds motion. All approved- motion passed.

Agenda Item 2 – Open Forum

2.1 Gator broken clutch went out. Allison to talk Horsak to to see how we can fix that and if he would be willing to assist with that. T.H. came to the meeting and said the gator looks like a pretty simple fix. He was given the green light to order the part that will fix the gator.

2.2 Zach removed cushman to try to sell parts and also removed the tree from field 2.

2.3 Equipment inventory tentative set date of 8 January 2024.

2.4 Parade is on Saturday. Application was approved and float will be assembled on Friday night and Saturday.

3.1 General Election - 18 voters cast votes. Votes were counted by T.D. and recounted by B.R. showing all current members running for election are qualified and accepting general election nominations. The board take into account that Derek Hollingsworth has resigned effective 24 November 2024.

Meeting Adjourned at 8:02pm. By B.R. J.T seconds
Next Meeting in 2 weeks 11 December 2023 at 6:30PM

Signed: (as a true and accurate record of the meeting)

Name: **Traci Dockter**

Name: **Brittani Rivera**