

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 10, 2017

The meeting was held at 5032 Bryce Avenue, Fort Worth, TX. President D. Pearlman called the meeting to order at 6:20 p.m.

Directors L. Spangler, K. Jones, J. Montgomery, J. Jordan, L. Brown, D. Pearlman, M. Tryon and S. Shirey attended the meeting. Director J. Floyd did not attend.

Also in attendance were incoming Directors C. Benton and S. Rowe.

Minutes

Upon motion duly made and seconded the minutes of the November 27, 2017 meeting were unanimously approved.

Election of Officers for 2018

By motion duly made and seconded, and upon unanimous vote in favor, the following individuals were elected officers for 2018: L. Spangler as President, J. Montgomery as Vice-President, L. Spangler as Treasurer and D. Pearlman as Secretary.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:28 p.m.

Respectfully submitted
Kay Jones
Secretary, Fort Western Unit 183