

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 16, 2018

The meeting was held at 5900 River Bend Drive, Benbrook, TX. President L. Spangler called the meeting to order at 8:00 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, H. Schulz, S. Rowe, J. Jordan, K. Jones, S. Shirey and M. Tryon attended. Director C. Benton did not attend.

Minutes

Upon motion duly made and seconded the minutes of the meeting of November 26, 2018 were unanimously approved.

New Business

Upon motion duly made and seconded, the incoming Board members unanimously elected the following officers for 2019:

Linda Spangler - President and Treasurer
Jacque Montgomery - Vice President
David Pearlman - Secretary

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 8:05 p.m.

Respectfully submitted
David J. Pearlman
Secretary, Fort Western Unit 183