

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**DECEMBER 6, 2021**

The meeting was held at 5032 Bryce Avenue, Fort Worth, TX. President J. Montgomery called the meeting to order at 5:15 p.m.

Directors J. Montgomery, C. Benton, J. Helmers, D. Pearlman, L. Spangler and L. Nash attended in person. Directors S. Shirey, H. Schulz and L Brown did not attend.

Also present were incoming Directors S. Bennett and MB Howard.

**Minutes**

Upon motion duly made and seconded the minutes of the meeting of the November 22, 2021 meeting were unanimously approved.

**Election of Officers**

Upon motion duly made and seconded, the continuing and incoming Directors unanimously elected the following officers for 2022:

President - C. Benton  
Vice President - S. Shirey  
Secretary - L. Nash  
Treasurer - S. Bennett

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:20 p.m.

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David J. Pearlman  
Secretary, Fort Western Unit 183