

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Special Called Meeting
May 7, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. President C Benton called the meeting to order at 4:20 p.m.

Directors D. Dillman, R. Eads, A. Lefevre, S. Shirey, J. Robbins, MB Howard attended in person. Directors S. Bennett and D. Branch attended by phone.

Move Committee Presentation

John Robbins presented information on various locations, nine sites were investigated and discussed. John Robbins moves that we accept the Wellington location. (3417 Wellington Rd #109 i.e. Suite D) Target date of availability is July 15th. Motion seconded by S. Shirey. Discussion continues with comparisons between the proposed Wellington location vs. CERA and present location. Vote taken, motion carried by majority vote, R. Eads opposed.

S. Shirey makes motion to adjourn, D. Dillman seconded, passed unanimously.

Meeting adjourned at 5:33.

Diane Dillman

Secretary, Fort Western Unit 183