



Texas Board Meeting Minutes

Meeting Date/Time: 1 / 25 / 23 4 : 00 P M **Meeting Location:** 15720 Hillcrest Rd Dallas TX 75248

Join Google Meet Meeting:

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Meeting called by	Brent Parrott, President	Members Present: Brent Parrott, Mansoureh Tehrani, Brian Hogan
Type of meeting	Texas Board Meeting	Non-Members Present: Shubham Pandey,
Facilitator	Brent Parrott	Member Absent: Victoria White
Note taker	Shubham Pandey	
Timekeeper	Shubham Pandye	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Brent Parrott	Brent Parrott	4:00 pm
<input type="checkbox"/> Brent Parrott called for a motion to approve Last Board Meeting Minutes. Brian Hogan made motion to approve the last board meeting minutes, with Mansoureh Tehrani seconding the motion. Voice Vote : 3 yes, Motion Passed Brent Parrott : In Favor Mansoureh Tehrani: In Favor Brian Hogan: In Favor		

Discussion Items

Audit Updates: (Mr. Pandey)

Mr Pandey presented the Audit to the board. Board members confirmed that they have review the Audit and do not have any more questions.

Action Items:.

Approval of Audit

Brian Hogan made first motion, with Mansoureh Tehrani seconding the motion.

Voice Vote : 3 yes, Motion Passed

Brent Parrott : In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Adjournment of Meeting:

Brian Hogan made first motion, with Victoria White seconding the motion.

Voice Vote : 3 yes, Motion Passed

Brent Parrott : In Favor

Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

Meeting was adjourned at 4:10