

Board of Directors Meeting 20151112

This meeting will be held in Modified SRC3 format.

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 - 2.1 Retainer For Lawyer
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Time, location

11-12-2015 22:30, Dallas Makerspace

New Business

Retainer For Lawyer

Authorize \$1,000 retainer for a lawyer.

Minutes

In attendance:

- Andrew LeCody
- Robert Davidson
- Alex Rhodes
- Benjamin Groves
- Kent Bowling

- Meeting called to order at 22:26

- Board Unanimously approves special meeting without advance notice

- Authorize \$1,000 retainer for a lawyer.

- Proposed as written by Andrew LeCody, seconded by Robert Davidson
- Approved with unanimous consent of the board

- Meeting adjourned at 22:30

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