

Meeting: Board of Directors Special Called Meeting	Date: December 8, 2021
Present: Richard Dennis, President Raymond Greenwood, Sec. JC Colton, Member Lori Baker-Boyd Member	Kathy Boswell Member Ross Korkmas, CEO Shane Coleman, COO/CIO Rhett Warren, Legal Counsel Kim Ortiz, Exec. Asst./Recording Sect.

Signed: _____
 (As evidence of the Board’s approval of these minutes) Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order: Invocation:	Meeting was called to order by Richard Dennis at 5:30 PM. Kathy Boswell		
Receive/Discuss/Take Action on contract to purchase real estate – Ross Korkmas, CEO and Rhett Warren, Legal Counsel	Received detail on the purchase of 101 Holly Hill Road, Mineral Wells, Texas 76067 purchase price of \$675,000. Occupants will short lease property with PPGH for \$3500 a month for 3000 square feet until approximately March of 2022. Motion to accept purchase made by Kathy Boswell second by Lori Boyd. Approved 5 yeas 0 nays		
ADJOURN	Lori Boyd made the motion to adjourn, Kathy Boswell second Approved 5 yeas 0 nays. Meeting adjourned at 5:36 PM		