

ACTION OUTSIDE OF A BOARD MEETING

5/23/23

P T Currie <ptcurrie@mac.com>

Tommy and Fred,

Do you have any questions about the budget? If not, I would make a motion that the Board approve the budget via email. If you have questions, we will need a Board meeting prior to June 1 finalize and approve the budget.

Thanks

Tracy

Tommy Pittenger <tommy@tommypittenger.com>

Looks fine to me

Tommy Pittenger
Pittenger Law Firm

fredbrazelton@gmail.com

Good as well. Thanks.

P T Currie <ptcurrie@mac.com>

Thanks

I motion that the Board approve the 2023 budget in the attached document. Fred or Tommy please second and vote.

fred brazelton <fredbrazelton@gmail.com>

I second.

Tommy Pittenger <tommy@tommypittenger.com>

Aye

Tommy Pittenger
225-229-1033

P T Currie <ptcurrie@mac.com>

Aye

Kat, the motion is approved. Please write up this email exchange as Board meeting minutes for the record.

Thanks all