

MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems Administration Offices
1515 Heritage Drive, McKinney, Texas
October 15, 2015

Board Members
Ernest Myers
Matt Duncan
Dee Roessler
Catherine Gibb
Rick Crawford
Doug Kowalski

Staff Present
Randy Routon

Guests

Absent: Mary Dell Green, Eric Hogue, Dona Watson

4:32 p.m. Quorum was established and the meeting was called to order by Ernest Myers. A motion to adopt the agenda was made by Doug Kowalski and seconded by Rick Crawford. The motion passed unanimously

011015 Executive Session

The board convened into Executive Session under Texas Government Code 551.072 for deliberation of real property at 4:33 p.m. No official actions or votes took place in closed session. The Executive Session adjourned at 5:06 p.m.

021015 Chairman's Report

a) A motion to authorize the CEO to negotiate a contract for the property under discussion and engage a real estate agent as discussed in Executive Session was made by Doug Kowalski and seconded by Dee Roessler. The motion passed unanimously.

031015 Adjournment

A motion for adjournment was made by Rick Crawford at 5:09 p.m. and seconded by Doug Kowalski. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval