

Note
MINUTES OF MEETING

LIFEPATH SYSTEMS BOARD OF TRUSTEES

LIFEPATH SYSTEMS

7304 Alma Drive, Plano, Texas – Guadalupe Meeting Room

FEBRUARY 27, 2025, 7:00 pm

BOARD MEMBERS PRESENT		STAFF MEMBERS PRESENT	
Dona Watson Arthur Cotten Matt Foster	Rick Crawford Ernest Myers	Tammy Mahan Pete Kabira Brent Phillips- Broadrick Deanna Easley	Diann Gregg Maria Putman Jennifer Morgan Danielle Sneed

Establish Quorum: The number of Board members present to qualify a quorum was questioned. Consensus was met on the need for clarification of quorum requirements within the Texas Open Meetings Act. Therefore, the meeting was not called to order, and legal counsel will be consulted regarding quorum establishment.

not required

Arthur Cotten, Board of Trustees Secretary

Date