**DATE:** May 22, 2025

PLACE: Blue Agave, 14555 Grisby Rd Houston TX 77079

**ATTENDING**: Robert Tice, President

Sylvie Elmer, Vice President

Jennifer Gonzalez, C.I.A. Services, Inc.

**ABSENT:** Danny Handshoe, Secretary

Carrie McDonald, Treasurer Adeyinka Koiki, Director

With quorum duly established and notice properly given, President Tice called the board meeting to order at 6:15 p.m.

## **NEW BUSINESS**

**2025** Annual Meeting – The Board reviewed and edited the draft handout for the upcoming meeting on May 27th.

With no further business to come before the board, the open meeting adjourned at 7:15 p.m.

Prepared by:

Jennifer Gonzalez, Community Manager C.I.A. Services, Inc.

Approved at the June 24, 2025 meeting of the Board of Directors.

Approved by:

Rala Tico

DocuSianed by: