

MINUTES
TUESDAY, NOVEMBER 17, 2020
SPRING VALLEY LEGACY FUND, INC.
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS
1025 CAMPBELL ROAD
SPRING VALLEY VILLAGE, TEXAS

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Board present, the Board of Directors Meeting of the Spring Valley Legacy Fund, Inc. was called to order by President Dixon at 6:25 p.m.

Directors Present:

David Dixon, President

Marcus Vajdos, Secretary

Bo Bothe

Tom Donaho (by video conference)

David Dominy (by video conference)

Joy McCormack

Directors Absent:

Allen Carpenter

2. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Select Vice-President and Secretary for the 2021 Board of Directors.

Director McCormack made a motion to appoint Marcus Vajdos as the Vice-President and David Dominy as the Secretary for the 2021 Board of Directors, and Director Bothe seconded the motion. Motion carried 6-0.

3. PUBLIC COMMENTS

None.

4. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes From December 10, 2019 Board Meeting.

Director Vajdos made a motion to approve the minutes from the December 10, 2019 meeting, and Director Bothe seconded the motion. Motion carried 6-0.

5. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Budget Amendment #1 For FY 2019-2020.

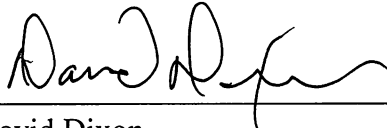
Director McCormack made a motion to approve Budget Amendment #1 for Fiscal Year 2019-2020, and Director Dominy seconded the motion. Motion carried 6-0.

**6. UPDATE, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING:
Activities of Spring Valley Legacy Fund, Inc.**

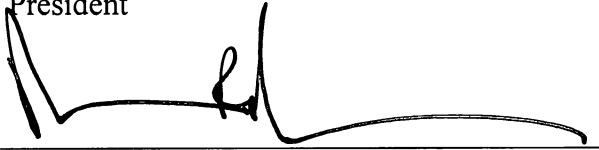
President Dixon advised that \$5,000 to \$7,000 would be spent for new K-9 vehicle equipment. He also advised that the current K-9 officers would need to be replaced in two years at \$15,000 for each dog and added that the entire program is \$40,000. President Dixon advised that the Legacy Fund was created to fund the K-9 program as well as any training or equipment that was not allocated in the budget. The Board discussed fundraising options.

7. ADJOURN

Director McCormack made a motion to adjourn the meeting at 6:37 p.m., and Director Bothe seconded the motion. Motion carried 6-0.

Signed: 

David Dixon
President

Attest: 

David Dominy
Secretary