THE FLOWER MOUND ANIMAL SERVICES BOARD MEETING HELD ON THE 27th DAY OF OCTOBER 2021 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Animal Services Board met in a regular meeting with the following members present:

Robyn Read	Member	Place 1
Christine Hastings	Member	Place 2
David Boehner	Vice-Chair	Place 3
Carol Stephens	Member	Place 4
Barry Willett	Member	Place 5
Susan Bodenmiller	Chair	Place 6
Ben Bumgarner	Council member	Place 7
Robin Perozzi	Alt. Member	Place 9

The following member was not present:

Susan Borella	Alt. Member	Place 8

A. CALL MEETING TO ORDER

Chair Bodenmiller called the Animal Services Board meeting to order at 6:30 P.M.

B. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR TO THE ANIMAL SERVICES BOARD

Member Hastings nominated Susan Bodenmiller as Chair. Member Boehner seconded the motion.

AYES: Bumgarner, Hastings, Read, Boehner, Stephens, Willett
NAYS: None

Member Hastings nominated David Boehner as Vice-Chair. Member Bumgarner seconded the motion.

AYES: Bumgarner, Hastings, Read, Boehner, Stephens, Willett
NAYS: None

C. PUBLIC PARTICIPATION

No speakers were present.

D. REGULAR ITEMS

1. **Consider approval of the minutes from the regular meeting of the Animal Services Board held May 26, 2021.**

   Member Bumgarner moved to approve the minutes as written. Member Boehner seconded the motion.

   AYES: Bumgarner, Hastings, Read, Boehner, Stephens, Willett
   NAYS: None

2. **Staff Report**

   Member Hastings reviewed the monthly report and gave a brief explanation of the Animal Care Fund.

E. COORDINATION OF CALENDARS

The next Animal Services Board Regular meeting is tentatively scheduled for February 23, 2023.

F. FUTURE AGENDA ITEMS

G. ADJOURNMENT

The meeting was adjourned at 6:36 P.M.

TOWN OF FLOWER MOUND, TEXAS

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Susan Bodenmiller, Board Chair

ATTEST:

Christine Hastings
Christine Hastings, Animal Services Manager