

Synopsis of the Minutes
RISING IMAGES, INC.
Board Room
4400 Cobbs Dr.
Waco, Texas
April 12, 2021
12:00 Noon

- I. Call to Order
President Malcolm Duncan Jr. called the meeting to order at 12:09 p.m.
- II. Establishment of Quorum
Director's present: Malcolm Duncan Jr., Melli Wickliff, Connie Mack, Jon Ramos, Shirley Langston
Directors absent:
- III. Approval of Minutes
The minutes were approved as presented.
- IV. New Business
RESOLUTION NO. 080 RESOLUTION BY THE BOARD OF DIRECTORS OF RISING IMAGES, INC AUTHORIZING THE PRESIDENT/CEO TO ENTER INTO A CONTRACT WITH ZAMCO SERVICES OF LORENA, TEXAS IN THE AMOUNT OF \$237,062.70 FOR REPLACEMENT OF SIDING ON HUNNINGTON BLDG'S "B","C"," D" AND WATER DAMAGE REPAIRS ON BLDG "H", RAINTREE BLDG'S 1, 13, AND 14.
Milet Hopping explained the contract information asked for a motion to approve Resolution No. 080. Commissioner Connie Mack made the motion and Commissioner Jon Ramos seconded the motion. Chair Malcolm Duncan Jr. called for a vote and the motion passed unanimously.
Resolution No. 080
A copy of this resolution may be found in the resolution file.
- V. Adjournment
President Malcolm Duncan Jr. adjourned the meeting 12:10 p.m.

Milet Hopping 9/14/2021
Secretary

Malcolm Duncan 9/14/2021
President of the Board

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