

LGRVR Water Supply Corporation

1st 2024 – 2025 Board Meeting Minutes

February 10, 2024

Board of Directors present: Kenny Poole, Don McClure, Keith Callahan, Greg Petrey, Bob Marshall, Judy Stephens. John Repp was absent.

This meeting followed the annual members meeting held on the same morning for 10:00am to 10:28am. An announcement was made that we would be convening our first Board of Directors meeting and all who wished to stay would be welcome. Several of the members remained in the clubhouse to hold various conversations which did not interfere with our conducting our business at hand.

The meeting was called to order by acting president, Kenny Poole at 10:29am.

Kenny as presiding director stated that we need to elect officers of the board for the term 2024 – 2025.

- Greg Petrey made a motion that for the office of President we elect Kenny Poole; Keith Callahan seconded Greg's motion. A vote for ayes and nays was taken. The vote passed. Kenny Poole is elected President of the Board of Directors for 2024 – 2025.
- Judy Stephens made a motion that for the office of Vice President we elect Bob Marshall; Greg Petrey seconded Judy's motion. A vote for ayes and nays was taken. The vote passed. Bob Marshall is elected Vice President of the Board of Directors for 2024 – 2025.
- Greg Petrey made a motion that for the office of Secretary/Treasurer Judy Stephens remain in this position. Keith Callahan seconded Greg's motion. A vote of ayes and nays was taken and the vote passed. Judy Stephens is elected to the office of Secretary/Treasurer for 2024 – 2025.

As to the selection of a Credentials Committee & Election Auditor per the TRWA Election Procedures and Guidelines, Greg Petrey motioned to table a decision to elect these until a later meeting, but not less than 180 days prior to the February 2025 Election and Annual Meeting. Kenny Poole seconded Greg's motion. A vote of ayes and nays was taken. The vote passed.

The secretary/treasurer reported that according to TRWA their election procedures and guidelines document is to be adopted by water utilities. Keith Callahan made a motion that we adopt the TRWA Election Procedures and Guidelines for the term 2024 – 2025. Don McClure seconded Keith's motion. A vote of ayes and nays was taken. The vote passed.

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The secretary/treasurer read the Certificate of Consent to Action of the Board of Directors certifying that the Corporation is authorized to open an account with Independent Financial and designating Kenny Poole, Bob Marshall, and Judy Stephens as authorized signers to transact any and all business on behalf of the corporation except obtaining any loans. Keith Callahan made a motion to accept the Certificate of Consent as designated and signed, Don McClure seconded Keith's motion. A vote of aye or nay was taken. The vote passed. The signed Certificate of Consent is attached to these minutes.

There being no other business brought before the board to discuss, President, Kenny Poole called for a motion to adjourn the meeting. Greg Petrey made a motion that we adjourn the meeting; Keith Callahan seconded Greg's motion. A vote of aye or nay was taken. The vote passed. The meeting was adjourned at 10:48a.m.

Our next meeting will take place on Tuesday, February 20, 2024 at 6:30pm in the clubhouse.

Respectfully submitted,

Judy Stephens
Secretary/Treasurer
Board of Directors
LGRVR Water Supply Corp.