

MINUTES OF BOARD MEETING

January 9, 2020

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm in the Water District conference room. Members present: Glenn Shoaf, Stanley Allen, Danny Fowler, Mary Ann Seago, Mary Smith, Tom Fuller and Tim Thornton. Rick Boone was present.

MINUTES Mary Ann Seago made motion to approve minutes from December 2019 meeting. Tim Thornton seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE ORWA MEMBERSHIP AND SCHOLARSHIP FUND DONATION: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE CD (interest bearing) ACCOUNT AT AMERICAN HERITAGE BANK FOR ONE YEAR PER OUR CONTRACT WITH AVERY, LLC: Tom Fuller made motion to approve. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

APPROVAL OF BILLS: Tom Fuller made motion to approve. Stanley Allen seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Tim Thornton made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

ADJOURN: Danny Fowler made motion to adjourn. Stanley Allen seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

Chairman

Secretary