

The Board of Directors Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago and Tim Thornton. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from December meeting. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

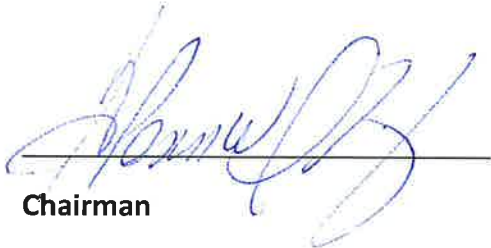
NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE CHANGING OUR PROBATIONARY PERIOD TO 60 OR 90 DAYS. Tom Fuller made motion to approve a probationary period of 45 days. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

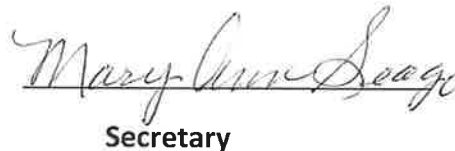
APPROVAL OF BILLS: Tim Thornton made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Daryle Fox made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

ADJOURN: Mary Ann Seago made motion to adjourn. Tom Fuller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary