

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: Daryle Fox made motion to approve minutes from October meeting. Tim Thornton seconded. Fox, Fuller, Miller and Thornton approved. Phillip Olden and Mary Ann Seago abstained. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION ON NEW RV POLICY:** Dave Miller made motion to approve new policy effective 11/9/23. Tim Thornton seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE RWD#6 BUDGET FOR 2024:** Mary Ann Seago made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

ADJOURN: Dave Miller made motion to adjourn. Tim Thornton seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.


Chairman


Secretary