

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, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago, and Tim Thornton. Stanley Allen was absent. Rick Boone was present.

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF NEW TRUCK (\$31,000.00): Tom Fuller made motion to approve. Mary Ann Seago seconded. Fuller, Miller, Olden, Seago, and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO APPROVE SERVING NEW ADDITIONS; MAGNOLIA VILLAGE AND THE RESERVE: Tim Thornton made motion to approve. Phillip Olden seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE CORRECTED AUDIT (PG 20 ONLY): Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION TO SCHEDULE AND APPROVE NEW DATE FOR OUR ANNUAL MEETING: Mary Ann Seago made motion to approve April 28, 2022 as the rescheduled meeting date. Dave Miller seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

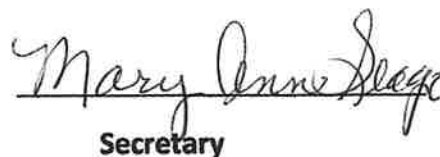
APPROVAL OF BILLS: Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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



Chairman



Secretary