

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, Tim Thornton and Tom Fuller were absent. Rick Boone was present.

**MINUTES:** Mary Ann Seago made motion to approve minutes from February 2020 meeting. Stanley Allen seconded. Allen, Fowler, Seago and Shoaf approved. Motion carried.

**DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHRON) TO ORWAAG ANNUAL MEETING IN APRIL:** Mary Ann Seago made motion to approve. Danny Fowler seconded. Allen, Fowler, Seago and Shoaf approved. Motion carried.

**APPROVAL OF BILLS:** Danny Fowler made motion to approve. Stanley Allen seconded. Allen, Fowler, Seago, and Shoaf approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Mary Ann Seago made motion to approve. Danny Fowler seconded. Allen, Fowler, Seago and Shoaf approved. Motion carried.

**ADJOURN:** Danny Fowler made motion to adjourn. Stanley Allen seconded. Allen, Fowler, Seago and Shoaf approved. Motion carried.

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Chairman

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Secretary