

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

MINUTES: Mary Ann Seago made motion to approve minutes from April 2020 meeting. Tom Fuller seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE CORRECTION OF LAST MONTH'S BILLS. Stanley Allen made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION ON SERVING PRESCOTT HILL ADDITION. Tom Fuller made motion to approve. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE DEVELOPER REQUIREMENTS FOR PRESCOTT HILL. Tim Thornton made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE STANDARD SPECIFICATIONS FOR RWD#6. Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

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

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

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

Chairman

Secretary