

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, 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. Phillip Olden seconded. Stanley Allen and Dave Miller abstained. Fuller, Olden, Seago and Thornton approved. Motion carried.

OLD BUSINESS:

A. Discuss mailout from Rick concerning new rules and regulations and possible new policy for multiple users (travel trailer pads). Tom Fuller made motion to table discussion. Tim Thornton seconded. Allen, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary