

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, Phillip Olden, Mary Ann Seago, Tim Thornton. Danny Fowler was absent. Rick Boone was present.

**MINUTES:** Tom Fuller made motion to approve minutes from September 2020 meeting. Tim Thornton seconded. Phillip Olden abstained. Allen, Fuller, Seago, Shoaf and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON ROSIE FIELDS' LETTER WISHING TO ADDRESS THE BOARD CONCERNING INFORMATION SHE REQUESTED PREVIOUSLY.** No action taken. Board gave Mrs. Fields a list that was prepared for her.

**DISCUSS AND TAKE ACTION TO APPROVE RWD#6 BY-LAWS.** Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

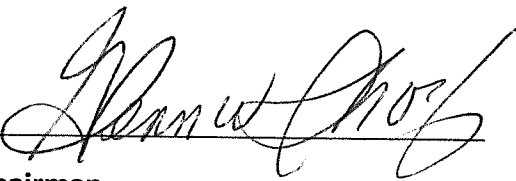
**DISCUSS AND TAKE ACTION TO APPROVE DEVELOPER REQUIREMENTS:** Phillip Olden made motion to approve. Tim Thornton seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE RWD#6 POLICIES AND PROCEDURES.** Tim Thornton made motion to approve, with corrections. Tom Fuller seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

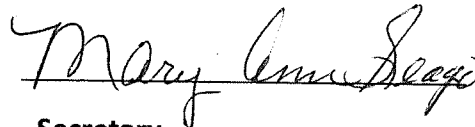
**APPROVAL OF BILLS:** Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Fuller, Olden, Seago, and Thornton approved. Motion carried.

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

**ADJOURN:** Phillip Olden made motion to adjourn. Mary Ann Seago seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary