

MINUTES OF BOARD MEETING

September 10, 2020

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, Tom Fuller, Mary Ann Seago, Tim Thornton. Rick Boone was present. Jan Caughron was present.

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

**DISCUSS AND TAKE ACTION ON APPOINTING PHILLIP OLDEN TO THE BOARD IN LIEU OF MARY SMITH'S RESIGNATION:** Tom Fuller made motion to approve. Stanley Allen seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

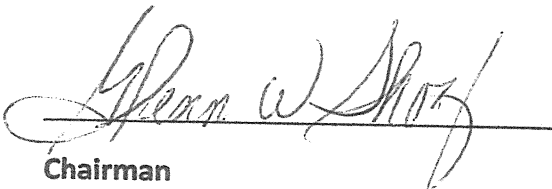
**DISCUSS AND TAKE ACTION TO APPROVE RWD#6 POSSIBLY OFFERING DENTAL AND VISION INSURANCE COVERAGE TO EMPLOYEES:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

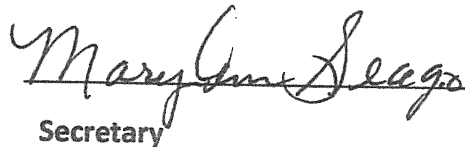
**DISCUSS AND TAKE ACTION TO APPROVE DEVELOPER AGREEMENT:** Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

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

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

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

  
Chairman

  
Secretary