

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
April 12, 2023 4 p.m.
Mace Meadows Mountain Event Center**

Directors: Jeff Brown, Renee Brown, Debbie Miller, Teresa Russo and Cindy Fondale

I. Public Comment Period

II. FMMWA policy – Tom Swett

- a. Disconnect policy – go over document, possibly adopt policy

III. Maintenance

- a.) Report

IV. Financials

- a.) Financial report
- b.) Treasurer's report
- c.) Past due accounts
- d.) accounts 557 and 690 How shall we handle these accounts? Same owner of both accounts

V. Review Minutes of the Previous Meeting

February 8, 2023

March 8, 2023 - meeting was cancelled due to snow

Motion to accept III-IV

VI. Old Business

- a.) Marking lots, Mastication of lots carried over.
- b.) Online workshop schedule June 8 6pm? Renee to investigate this for the group.

VII. New Business

- a.) Time for election requests in May.
- b.)
- c.)