

**December 2023 First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
December 14 2023 at 4 p.m.
25970 Forest Knoll Court, Pioneer**

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

I. Public Comment Period

II. Maintenance – Report

- a.) Report on file
- b.) Any updates

III. Financials

- a.) Financial report
- b.) Treasurer's report

IV. Review Minutes of the Previous Meeting

November 9, 2023

Motion to accept II-V

V. Old Business

- a.) Truck arrival late January – Early February
- b.)
- c.)

VI. New Business

- a.) New location for board meetings starting in January 26395 Buckhorn Ridge Road, Pioneer. The location where the Bank of Marin was located.
- b.)

Executive Session:

Payment/Bookkeeping updates

Attendance at board meetings for shareholders, contact numbers

Once around for the board input: