

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
January 11, 2024 at 4 p.m.
26395 Buckhorn Ridge Road**

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

December 14, 2023

Motion to accept II-V

V. Old Business

- a.) Truck arrival update
- b.) Property purchase
- c.) Suck Vac and trailer
- d.) Christmas dinner
- e.) Update on office help/procedure.

VI. New Business

- a.) Discussion/Possible action, credit card for maintenance staff
 - a. Fuel, tools, and supplies
- b.)

Executive Session: ??

Once around for the board input: