

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
November 9, 2022, 6p.m.  
Mace Meadows Mountain Event Center**

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

**I. Public Comment Period**

**II. Maintenance**

- a.) Report
- b.) Madrone Water Tank problem

**III. Financials**

- a.) Financial report
- b.) Past due accounts
- c.) Treasurer report – See report-
- d.) Amount in CD

**IV. Review Minutes of the Previous Meeting**

October 12, 2022

**Motion to accept II-IV**

**V. Old Business**

- a.) Transfer of money from checking to Edward Jones account.
- b.) Marking lots

**VII. New Business**

- a.) Water shut off and procedures
- b.) Mastication on lot.

**Directors Reports - Once Around - Any additions to be added to the next agenda**