



**Yarnell Water Improvement Association
Annual Member Meeting**

MINUTES

March 28, 2026

9AM

Yarnell Community Presbyterian Church

1655 Tabletop Rd Yarnell, AZ

1. **Call to Order:** Secretary **9AM**
2. **Pledge of Allegiance**
3. **Establish Quorum / Roll Call:** Secretary
Steve Kremer, Trish Edwards, Sherri Fagan, Radu Bogdan, David Green
4. **Reading Notice of Meeting:** Secretary
5. **Approval Minutes of March 22, 2025 Annual Member Meeting.** **Motion- Frances Lectner, 2nd Tom Columbus. All approved**
6. **Executive Officers' Reports: complete reports and slide presentation on website.**
State of the Association, President Steve Kremer and Financial Report, Treasurer *Sherri Fagan*.
7. **Presentation of Nominees as Candidates for Board of Directors:** President
Sherri Fagan has submitted Board Applications within the time frame established and has met the requirements to qualify as a board member. Sherri Fagan is seeking re-election. The Election Committee endorsed the nomination. Statement of Qualifications from candidate **presented**
8. **New Business**
 - A. **Ballot Voting:** Members may vote for no more than one candidate. A candidate may receive only one vote per ballot. Proxies may vote for no more than three members. Ballot's voting for more than three candidates will be void and excluded from the vote count. **Vote was called by show of hands.**
 - B. Election Results & Oath of Office: **Secretary Sherri Fagan elected to Board of Directors**
 - C. Waiver of 2025 financial audit. **Members present were notified of the reason.**
 - D. Termination of customer services: The billing office will send a Termination of Service letter with the bill following the last regular unpaid monthly statement. Change the number of days to shut off from ten to fifteen. (special situations will be considered individually)
Liens: YWIA will file a lien at when the owner's arrears is at \$200. **Members present were notified of the change. Call for majority approval.**
9. **Public Comments and Questions**
10. **Adjournment of 2026 Annual Member Meeting:** President **11:05**