

**First Mace Meadow Water Association Agenda, Board of Directors' Meeting
March 17, 2025, at 4 p.m.**

**First Mace Meadow Water Association Office
22594 CA-88, Suite 21
Pioneer, CA 95666**

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

I. Public Comment Period.

II. Maintenance – Report

- a.) Maintenance report.
- b.) Updates on upcoming projects.
- c.) Any shut off notices?
- d.)

III. Financials

- a.) Financial report –
- b.) Delinquent accounts –
- c.) Update from Aimee on changeover.
- d.) New software.
- e.) Treasure report, Debbie

IV. Review Minutes of the Previous Meeting

February 17, 2025

Motion to approve II-IV(maintenance, finance, and minutes).

Old Business

- a.) Shed needed to protect the vehicles/equipment. – **carryover from previous months**
- b.) Acquisition of property for nonpayment – **carryover from previous months.**
- c.) Security system for the office. Renee
- d.) Sign for the front door in vinyl by Suzanne.
- e.) Petty cash for the office

VI. New Business

- a.) New Office updates.
 - a
 - b

Once around: Board members

Executive session: Board members only all others are excused.

Upcoming election, Backup by the board for control. Employee benefits