

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
April 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 is on file.
- b.) Plans for update and repair of the system. Future needs.
- c.) Update on credit cards for the maintenance crew.
- d.) Update on the main line. Cost, Time, repairs.
- e.)

III. Financials

- a.) Financial report.
- b.) Emailing financial reports to board members as well as printing copies of reports.
- c.) Delinquent accounts
- d.) Treasurer's report
 - a. Budgeting for major repairs/upcoming expenses.
- e.) Filing of taxes
- f.) A letter was given to the Bank of Stockton to include Holly so she can inquire on our accounts.

IV. Review Minutes of the Previous Meeting

March 14, 2024

Motion to accept II-V

V. Old Business

- a.) Future purchase of Car shed(s).
- b.) Contract between the waterboard and the shareholders.
- c.)

VI. New Business

- a.) Cost/rate sheet update.
- b.) Take out the tree at the gate where the trucks are stored.
- c.) Rock needed.
- d.) Water tank balance \$\$.

Once around for the board input: