

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
December 14, 2022, 4 p.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.) On call person

**III. Financials**

- a.) Financial report
- b.) Past due accounts
- c.) Treasurer report –
- d.)

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

November 11, 2022

**Motion to accept II-IV**

**V. Old Business**

- a.) Marking lots, Mastication of lots
- b.)

**VII. New Business**

- a.) Water shut off policy
- b.)

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