

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
February 8, 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 on file
- b.) Repair of waterline on Meadow
- c.) Estimate for removing trees near Jessica's Tank.

III. Financials

- a.) Financial report
 - a. Did the Bank of Stockton checks come in?
- b.) Treasurer's report
 - a. What happened with ATM cards from Edward Jones?

IV. Review Minutes of the Previous Meeting

December 14, 2023

Motion to accept II-V

V. Old Business

- a.) Truck arrival update
- b.) Update on office help/procedure.
- c.) Credit card for maintenance staff.
- d.)
- e.)

VI. New Business

- a.) Purchase of car shed,
 - a. discussion, possible action.
- b.) Letter to past due members.
 - a. Past due wording and signature required.
- c.) Donation to Operation Care,
 - Discussion, possible action

Once around for the board input: