

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
January 11, 2023 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

December 14, 2022

Motion to accept II-IV

V. Old Business

- a.) Marking lots, Mastication of lots
- b.) Water tags – Jeff will handle

VII. New Business

- a.) Lien release – Prince account
- b.)

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