

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
July11, 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 logo for the truck.
- c.) Logo on shirts for the maintenance crew- back for discussion.
- d.) Letter to homes with For Sale Signs. - Renee for update.
- e.) Credit Cards for Maintenance department- Arrival – Jeff
- f.) Update on new tank installation

**III. Financials**

- a.) Budget for upcoming fiscal year – Michael Adams
- b.) Financial report – Michael Adams.
- c.) Delinquent accounts – Neal Thompson
- d.) Missing account numbers –UB Max - are they getting their billing? - Renee
- e.) Treasurer's report - Debbie
  - a. Annual Share Holders Report – EJ Money Market.
- e.) Collection from delinquent accounts on lots
- f.) Delinquent accounts – 12-month payment plan

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

June 13, 2024

**Motion to accept II-V**

**V. Old Business**

- a.) Cleanup on Forest Knoll = Renee
- b.) Shed needed. – carryover from last month
- c.) Acquisition of property for nonpayment.
- d.) A safe deposit box was acquired. - Jeff

**VI. New Business**

- a.) Invitation to shareholders meeting – who receives an invitation.
  - a. Out of state/area invitations?
  - b. Those behind on their payments?
- b.) Shareholders' meeting/luncheon - Cindy
- c.) Invitation by email for next year - Cindy
- c.) Lawyer on a retainer fee. – Jeff/Renee

**Once around for the board input:**