

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
March 14, 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.) Update on any water turn offs?
- c.) Update on credit cards for the maintenance crew.
- d.) The truck is finally here!!!!
- e.) Tree removal near Jessica's tank update.

**III. Financials**

- a.) Financial report
- b.) Drafting letters/forms regarding:
  - a. standby rates
  - b. Past due payment
  - c. When to remove lien on property
- c.) Treasurer's report
  - a. Forms to be signed for Edward Jones.
- d.) Any upcoming expenses?

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

February 8, 2024

**Motion to accept II-V**

**V. Old Business**

- a.) Account at Bank of Stockton complete.
- b.) Future purchase of Car shed.
- c.)
- d.)
- e.)

**VI. New Business**

- a.)
- c.)

**Once around for the board input:**