

**First Mace Meadow Water Association  
Agenda, Board of Directors' Meeting  
September 14, 2022, 6p.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.) Update on fire hydrant on Forest Knoll
- c.) Cell phone for maintenance person on call.

**III. Financials**

- a.) Financial report
- b.) Past due accounts
- c.) Lien recorded
- d.)

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

August 17, 2022

**Motion to accept II-IV**

**V. Old Business**

- a.) Drop box – any progress? Set up of family account.
- b.) Website, discussion of progress.
- c.)

**VII. New Business**

- a.) Update on bookkeeping,
- b.) Office hours and phone forwarding.
- c.) Cost sheet to update

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