

**First Mace Meadow Water Association Agenda, Board of Directors' Meeting
July 21st 2025, at 4 p.m.**

**First Mace Meadow Water Association Office
22594 CA-88, Suite 21 Pioneer, CA 95666**

Directors: Jeff Brown, Renee Brown, Debbie Miller and Teresa Russo

I. Public Comment

1

II. Maintenance – Report

- a.) Maintenance report.
- b.) Updates on upcoming projects.
- c.) Any shut off notices?
- d.) Ruggles Fencing Quote and discussion.

III. Financials

- a.) Financial Reports
- b.) Delinquent Accounts

IV. Review Minutes of the Previous Meeting

June 16, 2025

Motion to approve II-IV (maintenance, finance, and minutes).

V. Old Business

- a.) Discussion and Board Vote for storage Conex Box on property to protect the vehicles/equipment. – **carryover from previous month**
- b.) Acquisition of property for nonpayment – **carryover from previous months.**

VI. New Business

VII. Closed Session – Board to discuss Employee Action

Once around: Board members