



# GREATER PINE ISLAND WATER ASSOCIATION, INC. PROPOSED AGENDA, REORGANIZATION MEETING

March 4, 2025, 10:00 AM

## 1. CALL TO ORDER

- A. Roll Call of Directors by President of GPIWA Board of Directors

## 2. ADOPTION OF AGENDA

## 3. ELECTION OF OFFICERS

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary

## 4. MINUTES

- A. Approval of Minutes from the Regular Board Meeting held December 10, 2024 (Pg. 3-6)

## 5. REPORTS

- A. Treasurer's Reports, presented by Susan Duvall for Treasurer
  - a. Treasurer's Reports:
    - i. December 2024 Report (Pg. 7)
    - ii. January 2025 Report (Pg. 8)
    - iii. Chart-1 Reserves Graph 2021, 22, 23, 24, and 25 (Pg. 9)
  - b. Balance Sheets:
    - i. December's Report (Pg. 10)
    - ii. January's Report (Pg. 11)
  - c. Income Statement:
    - i. December's Report (Pg. 12)
    - ii. January's Report (Pg. 13)
    - iii. Chart-1 Revenue % by month for 2025 (Pg. 14)
    - iv. Chart-2 O&M Expenses % by month for 2025 (Pg. 15)
    - v. Chart-3 Total Uses % by month for 2025 (Pg. 16)
- B. Attorney's Report, presented by Sarah Spector Esq, Attorney
- C. Director's Reports, presented by Mikes Maillakakis PE, General Manager
  - a. December's Report (Pg. 17)
  - b. January's Report (Pg. 18)
  - c. Director's Report Chart-1 Accounts (Pg. 19)
  - d. Director's Report Chart-2 Water Sold 2019, 20, 21, 22, 23, 24, and 25 (Pg. 20)

e. Director's Report Chart-3 Total Charges 2019, 20, 21, 22, 23, 24, and 25 (Pg. 21)

D. Operation's Reports, presented by Mikes Maillakakis PE, General Manager

a. December's Report (Pg. 22)

b. January's Report (Pg. 23)

**6. NEW BUSINESS**

A. None as of this posting

**7. OLD BUSINESS**

A. None as of this posting

**8. BOARD MEMBER COMMENTS**

A. Next regular board meeting April 29, 2025.