

**Shaver Lake Heights Water Association**  
**Executive Session Agenda**  
**Minutes**

**Zoom Meeting – June 30, 2022**

**Executive Board**

Call the meeting order: Meeting called to order by Bob Markland at 5:03pm.  
Present: Bob Markland, Cindy Dailey, Lindsey Chargin, Steve Duncan and Curt Manganaan.

**Agenda**

1. Curtis Manganaan Board membership Moved to top of agenda. Cindy moved to approve, Lindsey seconded, all in favor.
2. Approval of Agenda Cindy moved to approve, Lindsey seconded, all in favor.
3. Approval of June 15, 2022 Executive Meeting Minutes Steve moved to approve, Cindy seconded, all in favor.
4. McMillan Mountain 2022/2023 Contract Curt moved to approve, Cindy seconded, all in favor.
5. Ponderosa Easement Request For fiber optics installation. Pictures of location were shared, previously. Lindsey moved to approve, Curt seconded, all in favor.
6. Gina Markley bookkeeper comments. Reports produced in Quickbooks and distributed to membership have been incorrect. Numbers will be updated, moving forward.

**Discussion Items not on the Agenda**

N/A

**ADJOURNMENT**

Cindy moved to approve, Curt seconded, meeting adjourned at 5:45pm.