

SLHWA Executive Session  
Saturday, June 14, 2025  
The Equipment Barn

**Executive Board** – Bob Markland, Steve Duncan, Curtis Manganaan and Ken Schnell Absent Joel Brandon, Patrick Lee and Dean Alexander

Call the meeting to order at 11:50am

**Agenda**

1. Shaver Lake Heights Water Association Election of Officers
  - a. President: Steve nominated Bob, second by Curtis. Motion carried 4-0
  - b. Vice President: Curtis nominated Patrick Lee, second by Steve. Motion carried 4-0
  - c. Treasurer: Curtis nominated Dean, second by Steve. Motion carried 4-0
  - d. Secretary: Steve nominated Curtis, second by Patrick. Motion carried 4-0

2025/2026 SLHWA Board of Directors

President - Bob Markland  
Vice President - Patrick Lee  
Treasurer - Dean Alexander  
Secretary - Curtis Manganaan  
Members at large – Ken Schnell, Joel Brandon, Steve Duncan

2. Member Late Fee review. The board voted to waive Late Fee for one member.
3. Cross connection contract: Motion to accept the contract made by Ken, second by Steve. Motion carried 4-0

**ADJOURNMENT** 12:06 pm