

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

November 12, 2020

DIRECTORS PRESENT: Tim Goodman, Julie Gilmer, Bob Smith, Mark Robin

DIRECTORS ABSENT: J. Curtsinger

OTHERS PRESENT: Manager, Members of the public.

The regular Board of Directors monthly meeting was called to order at 4:00 p.m. with Mr. Robin, Vice President, presiding.

FIRST ORDER: DISCUSS/APPROVE ORDER CANVASSING AND DECLARING RESULTS OF DIRECTS ELECTION.

After discussion Mrs. Gilmer made a motion to approve order canvassing and declare results of Directors Election, Mr. Goodman seconded the motion which passed unanimously.

SECOND ORDER: APPROVE CERTIFICATES OF ELECTION; APPROVE QUALIFICATIONS OF NEWLY ELECTED DIRECTORS; ACCEPT OATHS AND STATEMENTS OF ELECTED OFFICIALS; CONFLICTS DISCLOSURE QUESTIONNAIRES, ELECTION OF OFFICERS.

Mr. Ramirez reported to The Board that the new director's qualifications were met and verified.

After discussion Mrs. Gilmer made a motion to accept Certificates of Election, Qualification, Oaths and Statements, Mr. Goodman seconded the motion which passed unanimously.

Mr. Ramirez led the new Directors (Tom Vandever & Gerard Smith) in The Oath of Office.

Mrs. Gilmer then made a statement thanking the previous Board Members for their service.

After discussion The Board voted for The Election of Officers as follows.

President- Julie Gilmer
1st Vice President- Tim Goodman
2nd Vice President- Mark Robin
Treasurer- Tom Vandever
Secretary- Gerard Smith

After discussion Mr. Goodman made a motion to accept The Election of Officers, Mrs. Gilmer seconded the motion which passed unanimously.

There being no further business, Mrs. Gilmer made a motion to adjourn the meeting, and Mr. Goodman seconded the motion. Mr. Robin declared the meeting adjourned at 4:22 p.m.



Tim Goodman, Secretary

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Following this Meeting Jack Curtsinger and Robert Smith will no longer be authorized to sign for District funds.

New authorized signatures will be;

President- Julie Gilmer
1st Vice President- Tim Goodman
2nd Vice President- Mark Robin
Treasurer- Tom Vandever
Secretary- Gerard Smith