

The annual meeting of the Rickreall Community Water Association was held on Monday evening, June 10, 2019 at 7 p.m. at the Association Office. President Ron Blacketer called the meeting to order, and provided proof of notice for the meeting as sent to the members.

Directors present included Claude White, Mark Scott, and Tom Thomson. Others included Dan and Doris Rocha, Walt, Marge, Brett and Melanie Meador, Rachel Bertoni, Mike Brate and Elisabeth Kaufman.

Reading of the Minutes:

The previous annual meeting minutes were read by Mark Scott. Claude White moved the minutes be accepted as so written. Tom Thomson seconded the motion. The vote to approve was a unanimous yes.

Committees and Officers:

Financial Report:

Marge Meador gave a brief report of the Associations financial standings for the last year.

Chairman's report:

There was no official chairman's report as Marge had covered all of the information in her financial report.

Other Business:

There was no additional business.

Election of Officers:

Ron Blacketer read the names of the nominees on the ballot and introduced them to those present. There were 9 members eligible to vote.

Position #1 Ron Blacketer; 9 votes. Ron will retain his seat on the Board

Position #2 Gary Halleen; 9 votes. Gary will retain his seat on the Board.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Adjournment:

With no further business, the meeting was adjourned.

Respectfully submitted,
Doris M. Rocha