

Mobile Manor Water Inc.  
Board Meeting Minutes  
Tuesday December 26, 2017

Call to Order

President Gilliland called the meeting to order at 2:00pm.

Roll Call

Present were President Bob Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff, Director Lacourse, Director Gentry, and Director Womack. Office Manager Bonnie Gilliland was also present. Director Sims was absent.

Secretary's Report

A motion was made and duly seconded to accept the minutes from the November 28, 2017 board meeting. Motion carried.

Secretary Huff read the following statement to the visitors: "The Board of Directors welcome voting members however members are not permitted to speak or express their opinions. Any issues members may have should be addressed at the monthly Community meeting under Community comments."

Treasurer's Report

Treasurer Holder reported the current account balance in Water Inc. is \$16,722.00.

Communications

Unfinished Business

New Business

President Gilliland reported one bell valve has been replaced recently. MM Water Inc. has spent approximately \$6,000.00 on repairs over the last few months.

Adjournment

A motion was made and duly seconded to adjourn the meeting at 2:05pm.