

Mobile Manor Water Company

Board Meeting Minutes

Tuesday December 27, 2016

Roll Call

President Gilliland called the meeting to order at 7:00 PM. Present were President Gilliland, Treasurer Holder, Secretary Huff and Directors Lacourse and Burchfield. Absent from the meeting was Director Sims. Vice President Griffith and Director Grogan have resigned their positions effective immediately.

Secretary's Report

A motion was made and duly seconded to approve the minutes from the Board meeting November 22, 2016 as distributed.

Treasurer's Report

Treasurer Holder reported the bank balance was \$19, 934.00.

Communications

There were no communications.

Unfinished Business

There was no unfinished business.

New Business

President Gilliland reported the 3 water pipes on Fireball that were clogged have been cleaned out, and the road has been repaired. The approximate cost for repairs was \$6,000.00.

Treasurer Holder distributed the 2017 draft Water budget.

The meeting was adjourned at 7:07 PM.