

Board of Directors Minutes

Mobile Manor Water Inc

Tuesday December 29, 2015

Roll Call

Present: Pres. Bob Gilliland, Vice President Richard Griffith, Treasurer Kathy Holder, Secretary Maureen Huff, Directors: Butch Sims, Pauline Lacourse, Tim Burchfield

Also Present: Bonnie Gilliland

Secretary's Report

Mrs. Holder moved and it was duly seconded that the minutes of November 30, 2015 be approved as distributed. Motion Carried

Treasurer's Report

Mrs. Holder reported the bank balance in Water as of December 29, 2015 is \$5,367 after a \$2,500.loan payment to Inc. was made.

Mr. Gilliland reported that we have no immediate heavy expenses and Water will be billing approximately \$9,000.00.

Mrs. Holder presented the Annual Water Budget for 2016.

Mr. Gilliland reported that we are getting a better idea of our water loss. We may have some funds available to repay Inc.

Unfinished Business

Water in Triangle Park:

Mr. Gilliland and Mr. Griffith will meet and decide where to cut the road for the water line. The social club is no longer interested in a community garden.

New Business

Office Sharing Agreement:

See Minutes of 12/29/15 Inc. Board meeting.

Office Files Security:

See Minutes of 12/29/15 Inc. Board meeting.

Other:

A discussion took place regarding the Director's Dinner and the upcoming Spaghetti Dinner.

Study Items

There being no other business the meeting was adjourned at 3:00pm

Maureen Huff, Secretary