

**Board of Director's Meeting Minutes**

**Mobile Manor Water Inc**

**Tuesday February 24, 2015**

**Roll Call**

Present: Pres. Bob Gilliland, Vice Pres. Richard Griffith, Treas. Kathy Holder,  
Sec. Maureen Huff

Directors: Butch Sims, Pauleen Lacourse, Tim Burchfield

Also Present: Bonnie Gilliland

**Secretary's Report**

Ms. Holder moved and it was duly seconded that the minutes of January 27,  
2015 be approved as distributed.

**Treasurer's Report**

Ms. Holder reported the bank balance as of February 23, 2015 is \$4,340.29.

**Unfinished Business**

The investment with Florida Rural Water so far is \$217.10. The cost to  
identify leaks will be .30 per meter. They will begin the ground radar at  
the 46 homes in the East Park. A schedule has not been set. Once  
leaks are identified MM Inc will flag.

**Study Items**

The cost of East Park water line repairs will be a long term study item.  
There is currently \$2,000.00 in the reserve account.

There being no further business the meeting was adjourned at 3:06PM

Maureen Huff

Secretary