## Mobile Manor Water Inc. Board Meeting Minutes Tuesday January 23, 2018

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 December 26, 2017 board meeting. Motion carried.

Treasurer's Report-

Treasurer Holder reported the current account balance in Water Inc. is \$17,028.00.

Communications-There were no communications.

Unfinished Business-There was no unfinished business.

**New Business-**

President Gilliland reported there has been no recent Water activity. The RAF report will be due in March at a cost of \$3,400.00

Adjournment-

A motion was made and duly seconded to adjourn the meeting at 2:04pm.