

Board of Director's Meeting Minutes

Mobile Manor Water

Tuesday January 24, 2017

President Gilliland called the meeting to order at 7:00 PM.

Roll Call

Present were President Bob Gilliland, Vice President Tim Burchfield, Treasurer Kathy Holder, Secretary Maureen Huff and Directors Pauline Lacourse, Butch Sims, Charlene Womack, and Karla Gentry

Bonnie Gilliland was also present.

Secretary's Report

A motion was made and duly seconded to approve the minutes of the December 27, 2016 meeting as distributed. Motion carried.

Treasurer's Report

Treasurer Holder reported the balance in the Water account as of January 24, 2017 is \$15,155.00.

President Gilliland reported that repairs to the water lines on Fireball cost \$6,000.00.

Communications

President Gilliland reported that two complaints have been sent to the PUC regarding water issues. He will be responding to the PUC.

Secretary Huff read a thank you note from Tom DeAngelis regarding repairs on Fireball.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

The meeting was adjourned at 7:12.