

BOARD OF DIRECTORS MINUTES
MOBILE MANOR Water
January 28, 2014
2 PM

Present:

Pres. Bob Martin, VP Ralph Schioppa, Sec/Treas. Kathy Holder
Directors: Bob Gilliland, Rick Gillispie, Gene Confalone

Also Present: Bonnie Gilliland and Director Elect Griffith

The meeting was called to order at 3:30 PM, after the Mobile Manor Inc. Board meeting

Secretary's Report

Mrs. Holder read the minutes of the December 17, 2013 Board Meeting, as there were no corrections the minutes will be filed.

Treasurer's Report

The balance as of January 17, 2014 is \$9,607.35

Mr. Gilliland reported that the RAFT report would be due next month and would cost about \$3500.

Meter Replacement

Mr. Gilliland reported that all meters in East Park had been replaced. He estimated 40 more meters would have to be changed out

Meeting Adjourned at 3:35 PM

Kathleen Thorpe-Holder
Secretary