

Board of Director's Meeting Minutes

Mobile Manor Water Inc.

Monday November 30, 2015

Roll Call

Present: Pres. Bob Gilliland, Vice Pres. Richard Griffith, Treas. Kathy Holder, Sec. Maureen Huff, Directors: Pauline Lacourse, Tim Burchfield

Also Present: Bonnie Gilliland

President Gilliland called the meeting to order at 3:00 PM.

Secretary's Report A motion was made and duly seconded to approve the minutes of October 27, 2015. Motion carried

Treasurer's Report Ms. Holder reported the balance as of November 30, 2015 is \$ 9,423.00

Unfinished Business

Bob reported there are several payments due that include \$900.00, approx. \$100.00 for the Board of Health, and a \$2,500.00 payment to Inc.

Meeting adjourned at 2:44