

## Board of Director's Meeting Minutes

Mobile Manor Water

Tuesday October 31, 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 and Karla Gentry. Directors Butch Sims and Charlene Womack were on speaker phone

Bonnie Gilliland was also present.

### Secretary's Report

A motion was made and duly seconded to approve the minutes of the March 29, 2017 meeting as distributed. Motion carried.

### Treasurer's Report

Treasurer Holder reported the balance in the Water account as of October 31, 2017 is \$14,916.00

### Communications

### Unfinished Business

President Gilliland reported two water lines have been replaced in the East Park and there is one line left to replace.

### New Business

President Gilliland reported approximately \$25,000.00 has been spent which includes the loan payment to Inc., the water valve, and repairs on Fireball.

The meeting was adjourned at 7:09.