

Emergency Meeting Thursday February 15, 2024

Call to order at 6:02 pm

-In attendance: Bill Sterns, Tom Raymond, Tigran Bailey, Audie, Jaquie Hill, Nick Mounier and Ilaria Morris, Thomas Tullio, Peter & Rebecca Drennan, Sue Mckenna, Terri Horton Michael Norton, and Steven Lacroix.

Approval of Previous Meeting Minutes

- Bill read the minutes of the previous meeting on 02/09/2024.

Realigning of the board

- Bill Sterns is currently acting president. John Mlakar's previous resignation leaves a spot open on the board. Thomas Tullio submitted paperwork to apply for a position on the board. Jaquie Hill and Rebecca Drennan then expressed their interest in a position on the board.

- Tigran voiced that there was not enough notice about the meeting. It was suggested we send out an email in addition to the current notices and to contact all board members directly in the future.

- Tom expresses his vote to bring Jaquie Hill on the board, and then announces his resignation from his position on the board.

- Further discussion about why each prospective member should be considered ensued.

- Tigran officially motions to bring Jaquie Hill on the board. Motion passes unanimously.

- Bill nominates Rebecca Drennan as a member on the board. Motion passes unanimously.

Transfer of Funds

- Proposition to transfer funds from the money market account to the checking account to pay for bills.

- Tigran asks if the water operator is receiving overtime pay. Operator is receiving an average of 20 hours of overtime every two weeks. It is discussed to have the plant operator list the maintenance, how much water is being made, the amount of chemicals, and the time it takes. It is then suggested that the job is split into two different positions.

- Motion to move \$5,000 from the money market account to the checking account passes unanimously.

Meeting adjourned at 6:51 pm