

**ARWP**  
Monthly Board Meeting  
JULY 15, 2020

**AGENDA**

- A. Call to order
- B. Roll Call
- C. Proof of due notice and determination of quorum
- D. Approval of presented agenda
- E. Reading and disposal of any unapproved minutes
- F. Financial Report/ Presentation of Bills
  
- G. Officer/Board member resignations.
  - 1. Filling of BoD member vacancies.
  - 2. Election of BoD Officers.
  - 3. BoD Procedures and conduct.
- H. Old Business
  - 1. Rate increase notification letter.
  - 2. By-Laws update and notification.
- I. New Business
  - 1. Administrator System Report
    - a. Action items scheduled for completion on August 12 Meeting
  - 2. Update policy regarding release of BoD member call list
  
- J. Adjournment