

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
ANNUAL & MONTHLY BOARD MEETING  
January 12, 2022

The meeting was called to order 7:00 P.M.

**PRESENT:** Board members President Hurshell Malone, Treasurer Dianne Gray, Deb Carpenter, Gus Porter, Gabriel Saucedo, Dan Swesey, Administrator/Secretary Brian Filkowski, Operator Andreas Adams were present.

It was determined that there were enough board members present to have a quorum.

A motion was made by Gus Porter to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Dianne Gray to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Deb Carpenter to accept the financial report. This motion was seconded by Dan Swesey. This motion passed. There will be continued adjustment to this report.

**NEW BUSINESS: Budget.** Interest figures will adjust after statements are received. Insurance figure will fluctuate on the operational budget. Internet tower moving to 2022 and becoming a fixed asset. BoD agrees that the budget presented and the process to finalize it has improved dramatically. The secretary suggested that the annual/budget/election meeting be held forthcoming at the January meeting starting 2023. A motion was made by Deb Carpenter to accept this change and approve the budget. This motion was seconded by Gus Porter. This motion was unanimously approved and passed.

**FURTHER BUSINESS:** A motion was made by Hurshell Malone that Gus Porter replace Esta Langlais as Vice President. This motion was seconded by Dianne Gray and Dan Swesey simultaneously. This motion was unanimously approved and passed.

**ADJOURNMENT:** With no further business a motion was made by Gabe Saucedo to adjourn. This motion was seconded by everyone. This motion passed.

**SUBMITTED:**  
Brian Filkowski  
Secretary

**APPROVED:**