

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
July 12, 2023

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

**PRESENT:** Board members Hurshell Malone, Dan Swesey, Gus Porter, Deb Carpenter (by Phone) Administrator/Secretary Brian Filkowski, and Assistant Water 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 Dan Swesey. This motion passed.

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

A motion was made by Dan Swesey to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all BoD members.

**NEW BUSINESS:** Upgrades to the boardroom were announced, so that virtual meetings can be implemented. IT Pumphouse interface to be upgraded. Engineer work area to be established.

**OLD BUSINESS:**

The wait continues with more information to be available at further meetings.

**ADJOURNMENT:** With no further business, a motion was made by Gus Porter to adjourn. This motion was seconded by Dan Swesey. This motion passed.

**SUBMITTED:**

Brian Filkowski  
Secretary



**APPROVED:**



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