

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
JUNE 12, 2024

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

PRESENT: Board members Hurshell Malone, Gus Porter, Debra Carpenter, Gabe Saucedo, Dan Swesey, Assistant Water Operator Andreas Adams and Billing Coordinator Melissa Roth. Guests from the community: Trudy Wise.

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

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

A motion was made by Gabe Saucedo 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 Gus Porter to approve the financials. This motion was seconded by Deb Carpenter. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Accounting issues regarding matching on the financial sheets to be clarified and discussed with Kyleigh Martin, tabled for next meeting. Old signers names are off Canvas Credit Union bank account, with new signers to be added in July. BoD member attendance clarification tabled for next meeting. Discussed how community members are to speak and get on agenda for bylaws, tabled for next meeting. Discussed executive sessions for bylaws, tabled for next meeting

OLD BUSINESS: Project update, letter from Coyote Ridge Construction to Good Avenue residents letting them know construction starts June 10th. Sanitary Survey completed

ADJOURMENT: With no further business, a motion was made by Gus Porter to adjourn. This motion was seconded by Deb Carpenter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: