

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
November 10, 2021

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

PRESENT: Board members President Hurshell Malone, Treasurer Dianne Gray, Gus Porter, Debra Carpenter, Gabriel Saucedo, Leti Hurtado, alternate elect Dan Swesey and Administrator/Secretary Brian Filkowski 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 Leti Hurtado. 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 Gabe Saucedo. This motion passed. There will be continued adjustment to this report.

OLD BUSINESS: Loan Refinance. ARWP will be moving forward on the eventual refinance of the remaining debt with AMKO Advisors. Projections were handed out. A motion was made by Dianne Gray to make the December 8th, 2021, meeting a potluck holiday party. This motion was seconded by Hurshell Malone. This motion passed. Who brings what TBD, coordinated by Melissa Roth. ARWP to provide a ham.

NEW BUSINESS: Administrator Report: AFLAC has been proposed as a benefit to office employees supplemented with a handout. ARWP will trial three automated water meters. Gus Porter and Hurshell Malone added to water testing sites. Leti Hurtado signed the BoD member agreement. Dan Swesey introduced as the BoD Alternate. Gus Porter made a motion to bring Dan on, this motion was seconded by Hurshell Malone. This motion passed. ARWP water use will be expensed out rather than paid monthly.

ADJOURNMENT: With no further business a motion was made by Gus Porter to adjourn. This motion was seconded by everyone. This motion passed. 7:23pm.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: