

Board of Director's Meeting
August 21st, 2019
Agenda

1. **Call to Order, Roll Call**
2. **Notice of Meeting**
3. **Approval of Agenda**
4. **Approval of Prior Meeting Minutes**
 A: July 17th, 2019
5. **Presentation of Financial Statements and Reports**
6. **Comments from the Audience**
7. **Unfinished Business**
8. **New Business**
 A: Souder Miller Bid on New Wells
9. **New Member Applications**
10. **General Business**
 A: Membership Transfers:
 - 1: **Dorothy Jacquez 7241 Old Aztec Hwy**
 transferred from Lucy Parker
 - 2: **Connie Johnston 897 Hwy 516**
 transferred from Roy & JoAnn Roybal (Foreclosure)
 - 3: **Connie Johnston 895 Hwy 516**
 transferred from Roy & JoAnn Roybal (Foreclosure)
 - 4: **David Rodney 5 Road 3133**
 transferred from Robert Archuleta (Foreclosure)
 - 5: **Keith Martin 866 Hwy 516**
 transferred from Dean (deceased) & Chree Greenwood (Foreclosure)
 - 6: **David & Pamela Schritter 6160 Lakeshore Dr.**
 transferred from Alvin & Freeda Stapleton
 - 7: **Chase Scott 7221 Old Aztec Hay**
 transferred from Nathan Deal
 - 8: **Donna Brooks 1 Road 3526**
 transferred from Russell Ninos (Successor) of Frank & Patricia Ninos (deceased)
 - 9: **Rayford & Angelina Shelby 37 Road 3403**
 transferred from Joseph Greenleaf
 - 10: **Lee Dannar 46 Road 3451**
 transferred from Clark Dannar
 - 11: **Jose Ramirez & Ada Polanco 23 Road 3546**
 transferred from Chase & Rebecca Webber
 - 12: **Peggy Gutierrez 43 Road 3260**
 transferred from Ruth Garrison, Roger Armstrong, Dorothy Armstrong

- 13: Wyatt Hoisington 16 Road 3494
transferred from Nicholas Herbig**
- 14: Adrian Vigil & Heather Montano 37 Road 3133
transferred from Joseph Greenleaf**
- 15: Dale & LeAnn Murray 7421 Old Aztec Hwy
transferred from Dorothy Jacquez**
- 16: Shanon & Amy Haun 3 Road 3522
transferred from Dustan Smith**

- 11. Closed Executive Session
A: Discuss Employee Matters**

- 12. Adjourn**