Board of Director’s Meeting

June 17th, 2020

Agenda

**1. Call to Order, Roll Call**

**2. Notice of Meeting**

**3. Approval of Agenda**

**4. Approval of Prior Meeting Minutes**

**A: February 19th, 2020**

**There was no meeting March, April, or May due to the Covid-19**

**5. Presentation of Financial Statements and Reports**

**6. Comments from the Audience**

**A: Candance Brannan- Water line on Road 3536**

**7. Unfinished Business**

**8. New Business**

**A: Approval of Bill Fortner Construction Agreement-921 Hwy 516**

**B: Approval of San Juan Marina Construction Agreement**

**C: Approval pf Resolution 2020-04 for $200,000 State Loan for the wells**

**The meters for San Juan Marine (Robert McCarty) & Salid Jori have been approved.**

**9. New Member Applications**

**1: Margo Schwartz 22A Road 3451**

**2: Laramie & Erika Hardin 171 Road 3050**

**3: Paul & Joleen Vigil 8265 Old Aztec Hwy**

**10. General Business**

**A:** **Membership Transfers:**

**1: Shacie Murray 21 Road 3560**

**transferred from Anthony & Stephanie Murray**

**2: Shacie Murray 23 Road 3560**

**transferred from Anthony & Stephanie Murray**

**3: George & Antanya Ritter 106 Road 3451**

**transferred from Milton & Krystal Ritter**

**4: Caitlin Kuehling 9 Road 3562**

**transferred from Bobby Smith**

**5: Alyssa & Calvin Hargis 6051 Penny Lane**

**transferred from Carlos & Kira Garcia**

**6: 4G Investments LLC 16 Road 3263**

**transferred from Sunwest Trust Custodian of Scott Bird**

**7: Tanni Irwin 7735 Old Aztec Hwy**

**transferred from Don & Karen Chenault (foreclosure) Deutsche Bank National**

**Trust Company**

**8: Jacob & Charity Swift 971 Hwy 516**

**transferred from C.E. Chisolm**

**9: Jacob & Charity Swift 945 Hwy 516**

**transferred from C.E. Chisolm**

**10: Wells Fargo Bank NA/Remax of Farmington 77 Road 3562**

**transferred from Robert & Margaret Mauer**

**11: Michael & Pamela Taylor 13 Road 3581**

**transferred from Eloisa Mascarenes**

**12: Alexis Montes Oritiz 48 Road 4800**

**transferred from Willington Savings Fund Society (foreclosure of Marhanda**

**and Gabriel Gallegos**

**13: Lance & Hosanna Black 6 Road 3549**

**transferred from Dennis & Nicole Martin**

**14: Elvia Perales 15 Road 3332**

**transferred from Patty Eastman (foreclosure)**

**15: Tyler McDaugale & Deseree Drake 5721 Preserve Dr.**

**transferred from Mechelle Mace**

**16: N. Norm & Sally Nelson 7955 Old Aztec Hwy**

**transferred from James & Barbara Cole**

**17: Juan B. Reyes 7 Road 3334**

**transferred from Toby & Christine Wright**

**11: Closed Executive Session**

**Employee Evaluations**

**A: Daryl Gore-21 Years**

**B: Rick Mitchell-16 Years**

**12. Adjourn**