

**Board of Director's Meeting
July 20th, 2022
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
A: June 22nd, 2022
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
A: Jimmy Madewell- 7850 Old Aztec Highway
Water Charges June 20th, 2022
- 7. Unfinished Business**
- 8. New Business**
A: Resolution 2022-06 Approve ICIP
- 9. New Member Applications**
There are no New Membership Applications
- 10. General Business**
A: Membership Transfers:
 - 1: Ernest Natoraban & Madalena Velasquez 24 Road 3275**
transferred from Lori Minor
 - 2: Brian & Kaitlyn Spencer 91 Road 3050**
transferred from Charles Boughan & Marilyn Jones
 - 3: Veronica Salazar 8 Road 3463**
transferred from Myron Bond
 - 4: Jeff Tamraz 16 Road 3461**
transferred from Raymond Price
 - 5: Robert Chenault & Rabecca Posey 2 Road 3538**
transferred from Krysta & Ned Hernandez
- 11: Adjourn**