

## **HOLMES HARBOR WATER COMPANY INC.**

Minutes of monthly meeting: HHWC board of trustees

March 2020

**The regularly scheduled meeting of the HHWC was not held due to the mandate by the Governor of Washington State that required us to “stay home, stay safe” due to the Corona virus pandemic.**

The following items were circulated to board members by email:

Agenda for March 20, 2020 GBBC/HHWC board of trustees.

February 8, 2020, Special Meeting Minutes – approved by email.

Treasurer’s Report – approved by email.

Proposed dates for November and December 2020 board meetings at the Day Road Fire House.

**Meeting GBBC/HHWC Board of Trustees,**  
*vote via email due to Covid 19 restrictions*  
**Friday March 20, 2020**

**Agenda GBBC**

- Approval of January 18 GBBC Meeting Minutes
- Approval of February 8 Special Meeting Minutes

CONSIDERATION OF OPEN ISSUES

- Treasurers Report - Richard

**Agenda Joint Meeting GBBC/HOA & HHWC**

- Approval of January 18 Joint Meeting Minutes

CONSIDERATION OF OPEN ISSUES

- Date changes for November and December meetings  
Judi has suggested meeting on the second Saturday of these months as the 3rd Saturday is so close to the holidays.  
She needs to reserve the Fire Station space asap.  
The new dates would be Nov 14 and Dec 12.

**Agenda HHWC**

- Approval of January 18 HHWC Meeting Minutes approved at 2/8/2020 special meeting
- Approval of February 8 Special Meeting Minutes

CONSIDERATION OF OPEN ISSUES

- Treasurers Report - David

**Next Meeting: April 18, 2020**  
**Day Rd Fire Station**

**HOLMES HARBOR WATER COMPANY, INC**  
**Minutes of special meeting: HHWC board of trustees**  
February 8, 2020

**Location of meeting:**

Greenbank Progressive Club  
Greenbank, WA 98253

**Present at meeting:** Nancy Sharp, Cyndy King, David Paull, Carolyn Cliff, Sharon Dunn, Sarge Lester, new trustee Rick Waclawik.

**Absent from meeting:**

The regular meeting of the HHWC board of trustees was called to order at 12:48 p.m. by Nancy Sharp

**Review Agenda:** Agenda was reviewed.

**Approval of January 18, 2020 meeting minutes:** Minutes were approved unanimously.

**Treasurers Report:** David reviewed bills to be paid.

**MOTION:** To approve bills to be paid. Motion approved unanimously.

**New Business, Election of officers:** Nancy Sharp agreed to continue as President, Cindy King as Vice-President, Sharon Dunn as Corporate Secretary, Sarge Lester as Recording Secretary and David Paull as Treasurer. All were re-elected unanimously.

**Member Comment:** None

**Meeting adjourned:** 12:49 p.m.

**Next Meeting** March 20, 2020 at 4:p.m. Day Road Fire Station

**Minutes submitted by:** Sarge Lester

