

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