

Agenda

Board of Directors Meeting

March 11, 2019 - Noon - Kings Point Pavilion

Call to Order

Determination of Quorum

Proof of Notice

Adoption of Standing Rules

Approval of Previous Minutes

Treasurer's Report

Old Business:

1. Tariff
2. Website
3. Update: Last Meter Relocation and Installation Time Table

New Business:

1. Annual Meeting
   1. Vetting of Director Applicants
   2. Resolution
2. Any Other New Business

Schedule Next Meeting

Discussion

Adjournment