

Agenda

Board of Directors Meeting

January 28, 2023 – 11 a.m. - 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. Well House Upgrades
2. Bleach Purchases
3. Variance Report Update (Per Member’s Request at Last Meeting)
4. Status of Back Flow Device Replacement Requirements
5. Status of Inground Distribution Line Valves, including locating and testing

New Business:

1. 2023 Budget
2. Annual Meeting Planning
3. President’s Report - 2022 Accomplishments
4. Standpipe External Inspection for Leaks and Rust
5. Water Level Readings for Main Well
6. Standpipe Pump Run Procedure
7. Well House Roof & Further Upgrade Needs
8. Fence Repair & New Gate

Schedule next meeting

Discussion

Adjournment