

Directors Meeting Minutes for Saturday, April 8th, 2023.

Called to order at 12:15pm.

Attendees: Robert Simard, Johnny Clawson, Dan Rushing, Jim Marxen

Reading of Last March 22nd Directors Meeting - This this was done at the preceding Annual Meeting, this was considered completed.

Reading of the financials as of March 31st - This this was done at the preceding Annual Meeting, this was considered completed.

Items of Business:

1) Discussion and election of directors and officers:

a) Johnny Clawson is resigning as a director but would like to remain as the maintenance officer as he does the majority of maintenance labor for the water company. He would retain his debit card and still be authorized to sign checks.

b) With Johnny Clawson resigning as director, Quorum is still maintained with the remaining three directors in attendance (Robert Simard, Dan Rushing, Jim Marxen). Tamara Belcher is out of town and not present.

c) Dan Rushing indicated he just wanted to be a director since he is fairly new.

d) Jim Marxen nominated Robert Simard as Vice President and to continue with check signing and the having the debit card, and nominated Tamara as Secretary/Webmaster

e) Robert Simard nominated Jim Marxen to continue as President with check signing and the debit card.

f) Robert Simard nominated Dalene Felder for the vacant director position. He indicated she could be treasurer due to her accounting background. She didn't need to be authorized for signing checks but would need to be authorized to access all CanyonPark Water Corporation bank accounts.

With the above nominations, Dan Rushing 2nd all nominated. Unanimous approval. Actual director's position numbers will need to be verified for future elections.

Summary of positions:

1) Jim Marxen as President - will continue with bank account access, check signing and debit card.

2) Robert Simard as Vice President - will continue with bank account access, check

signing and debit card.

3) Tamara Belcher as Secretary and Webmaster. Currently no access to bank accounts, check signing or debit card.

4) Darlene Felder as Treasurer - Needs access to bank accounts, no check signing and no debit card.

5) Dan Rushing as Director - No access to bank accounts, check signing or debit card.

6) Johnny Clawson as Maintenance Officer - Check Signing and debit card.

2) New business - It was noted the no money transfers were made to savings this past year. Discussion regarding whether this was a requirement for the loan or this was just done to build up savings. No one has seen any loan paperwork in the filing cabinets and this will need to be researched. The loan will be paid in full within the next two years and will help as the payment is a little more than \$3,000 per month.

Meeting adjourned at 12:23pm.