

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 15, 2017
Picture Rocks Intermediate School
5875 North Sanders Road
Tucson, Arizona 85743

1. CALL TO ORDER

The meeting was called to order at 8:32 p.m. by President Doug Schneider.

2. ROLL CALL

Board members present at the regular meeting included:

Doug Schneider, President	Camille Julin, Vice President
Colleen McDonald, Secretary	Jack Wheat, Treasurer
Micha Koeppel, Director	Greg Hamilton, Director
Keith Winans, Director	Cathy Kuefler, Administrative Manager

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – there were no members or guests.

4. REVISION AND ADOPTION OF THE AGENDA –

MOTION made by Micha Koeppel to approve the Agenda.

SECONDED

APPROVED

MOTION made by Jack Wheat to suspend all business other than the election of officers to the December meeting.

SECONDED

5. REVISION AND ADOPTION OF THE AGENDA –

6. ELECTION OF OFFICERS

Doug Schneider, President	Camille Julin, Vice President
Jack Wheat, Treasurer	Colleen McDonald, Secretary

MOTION made by Micha Koeppel to re-elect existing officers for the next year.

SECONDED

APPROVED

Cathy Kuefler recommended moving the December 20, 2017 meeting to December 13, 2017. All board members were in agreement.

6. ADJOURNMENT – 8:34 p.m.

MOTION made by Jack Wheat to adjourn.

SECONDED

APPROVED

Respectfully submitted,

Cathy Kuefler, Administrative Manager

These minutes are a summary made from notes by the Administrative Manager.

Approved by the Co-op Board on December 13, 2017



Colleen McDonald, Secretary