

AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
Wednesday, November 16, 2016  
Picture Rocks Elementary School  
5875 North Sanders Road  
Tucson, Arizona 85743

**1. CALL TO ORDER**

The meeting was called to order at 8:05 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

Staff Members present at the meeting included:

Cathy Kuefler, Admin. Manager              Jeff Feasel, Operations 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 Jack Wheat to approve the Agenda and suspend all business other than the election of officers to the December meeting.

SECONDED

APPROVED

**ELECTION OF OFFICERS**

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

**MOTION** made by Jack Wheat to re-elect existing officers.

SECONDED

APPROVED

Doug Schneider recommended moving the December 21, 2016 meeting to December 7, 2016. All board members were in agreement.

**6. ADJOURNMENT** – 8:14 p.m.

**MOTION** made by Greg Hamilton 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 7, 2016

  
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Colleen McDonald, Secretary

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December 7, 2016