

AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
Wednesday, November 18, 2015  
Picture Rocks Intermediate School  
5875 North Sanders Road  
Tucson, Arizona 85743

**1. CALL TO ORDER**

The meeting was called to order at 8:02 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

Eugene Boettcher, Director

Staff Members present at the meeting included:

Cathy Kuefler, Admin. Manager

Linda Coronado, Admin. Assistant

**MOTION** made by Eugene Boettcher to suspend all business other than the election of officers to the December meeting.

SECONDED

APPROVED

**3. 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

**5. ADJOURNMENT – 8:03 p.m.**

**MOTION** made by Eugene Boettcher 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 16, 2015

  
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Colleen McDonald, Secretary

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December 16, 2015