

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Monday, October 27, 2014
6:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743**

1. CALL TO ORDER

President Warren Thompson called the meeting to order at 6:15 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Warren Thompson, President	Doug Schneider, Vice President
Colleen McDonald, Secretary	Camille Julin, Director
Jack Wheat, Treasurer	Eugene Boettcher, Director

Staff Members present at the meeting included:

Cathy Kuefler, Administrative Assistant	Linda Paxton, Contract Bookkeeper
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3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

There were no other guests.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Jack Wheat that the meeting agenda be approved as written.

**SECONDED
APPROVED**

5. READING, CORRECTION, AND APPROVAL OF SPECIAL MEETING MINUTES FROM OCTOBER 21, 2014

MOTION: A motion was made by Jack Wheat to approve the board minutes written for October 21, 2014.

**SECONDED
APPROVED**

6. EXECUTIVE SESSION

MOTION: A motion was made by Jack Wheat to enter into Executive Session at 6:16 p.m.

**SECONDED
APPROVED**

MOTION: A motion was made by Jack Wheat to adjourn Executive Session and return to Regular Session at 7:48 p.m.

**SECONDED
APPROVED**

MOTION: A motion was made by Jack Wheat to direct the President to take action on the items discussed in the Executive Session.

**SECONDED
APPROVED**

MOTION: A motion was made by Jack Wheat to adjourn.

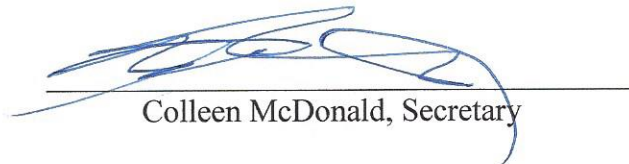
**SECONDED
APPROVED**

The Board adjourned at 7:50 p.m.

Respectfully submitted by,

Cathy Kuefler
Administrative Assistant

Approved by the Co-op Board on November 19, 2014:


Colleen McDonald, Secretary