

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING
Wednesday, November 20, 2013
Picture Rocks Intermediate School
5875 North Sanders Road
Tucson, Arizona 85743

1. CALL TO ORDER

The meeting was called to order at 8:08 p.m. by President Warren Thompson.

2. ROLL CALL

Board members present included Warren Thompson, Doug Schneider, Colleen McDonald, Jack Wheat, Camille Julin and Eugene Boettcher.

Present for the staff was Cathy Kuefler, Administrative Assistant.

3. ELECTION OF OFFICERS

A regular session of the board for seating of new directors and electing officers was held.

Warren Thompson, President

Doug Schneider, Vice President

Jack Wheat, Treasurer

Colleen McDonald, Secretary

MOTION made by Camille Julin to re-elect existing officers.

SECONDED

APPROVED

3. **Old Business** – There was none.

4. **New Business** – There was none.

5. ADJOURNMENT

MOTION made by Jack Wheat to adjourn.

SECONDED

APPROVED


This regular session was adjourned at 8:11 p.m.

Respectfully submitted,

Cathy Kuefler, Administrative Assistant

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

Approved by the Co-op Board on January 22, 2013



Colleen McDonald, Secretary

22 Jan 2014

January 22, 2014