

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 16, 2019
7:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Greg Hamilton, Director
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for January 16, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 19, 2018
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
 - 9.1 Upgrades for Office Lots
 - 9.2 Discussion Regarding Definition/Requirements of a 501(c)12
10. New Business
 - 10.1 By-laws Review – Article II - Membership (Definition of a Member)

Date, Time, Place, and Agenda Items for Next Board Meeting:

February 20, 2019

Avra Water Co-op, Inc

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment