

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 20, 2019
Picture Rocks Elementary School
5875 North Sanders Road
Tucson, Arizona 85743

1. CALL TO ORDER

The meeting was called to order at 8:13 p.m. by President Doug Schneider.

2. ROLL CALL

Board members present at the regular meeting included:

Doug Schneider, President	Jack Wheat, Treasurer
Colleen McDonald, Secretary	Dayv Marlow, Director
Micha Koeppel, Director	
Keith Winans, Director	Cathy Kuefler, Administrative 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 Micha Koeppel to approve the Agenda.

SECONDED

APPROVED

MOTION made by Jack Wheat to suspend all business other than the election of officers to the December meeting.

SECONDED

5. REVISION AND ADOPTION OF THE AGENDA –

6. ELECTION OF OFFICERS

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

MOTION made by Micha Koeppel to re-elect existing officers for the next year.

SECONDED

APPROVED

6. ADJOURNMENT – 8:15 p.m.

MOTION made by Jack Wheat to adjourn.

SECONDED

APPROVED

Respectfully submitted,

Cathy Kuefler, Administrative Manager

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



Colleen McDonald, Secretary