

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 18, 2020
Via Zoom Video Webinar

1. CALL TO ORDER

The meeting was called to order at 7:55 p.m. by President Doug Schneider.

2. ROLL CALL

Board members present at the regular meeting included:

Doug Schneider, President	Jack Wheat, Treasurer
Camille Julin, Vice President	Colleen McDonald, Secretary
Dayv Marlow, Director	Keith Winans, Director
Joe Barber, Director	Cathy Kuefler, Administrative Manager
Sal Madrid, Operation Superintendent	Linda Coronado, Administrative Assistant

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – There were no members or guests.

4. REVISION AND ADOPTION OF THE AGENDA –

MOTION made by Dayv Marlow to approve the Agenda.

SECONDED

APPROVED

5. REVISION AND ADOPTION OF THE MEETING MINUTES FROM OCTOBER 21, 2020.

MOTION made by Jack Wheat to suspend the approval of Regular Board Meeting minutes for October 21, 2020 to the December meeting.

SECONDED

6. 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 for the next year.

SECONDED

APPROVED

6. ADJOURNMENT – 8:03 p.m.

MOTION made by Jack Wheat to adjourn.

SECONDED

APPROVED

Respectfully submitted,

Linda Coronado, Administrative Assistant

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



Colleen McDonald, Secretary