

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, November 17, 2021**  
**5875 N Sanders Road**  
**Tucson, AZ 85743**

**1. CALL TO ORDER**

The meeting was called to order at 7:51 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
Keith Winans, Director	Joe Barber, 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 FOR NOVEMBER 17, 2021 –**

**MOTION** was made by Jack Wheat to approve the Agenda.

SECONDED  
APPROVED

**5. NEW BUSINESS –**

**ELECTION OF OFFICERS**

Doug Schneider announced he was ready to step down as President after the last seven years and asked that a nomination be made.

**MOTION** was made by Jack Wheat to nominate the following board members as officers for the 2021/2022 year:

Dayv Marlow as President

Jack Wheat remain as Treasurer

Joe Barber as Vice President

Colleen McDonald remain as Secretary

SECONDED  
APPROVED

**6. ADJOURNMENT** – 7:58 p.m.

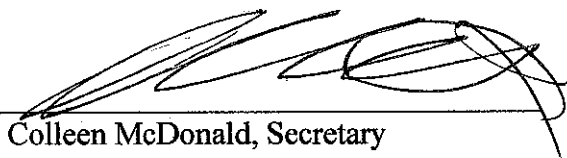
**MOTION** was made by Jack Wheat to adjourn.

SECONDED  
APPROVED

Respectfully submitted,

Cathy Kuefler, Administrative Manager

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

  
Colleen McDonald, Secretary