

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 16, 2022
5875 N Sanders Road
Tucson, AZ 85743

1. CALL TO ORDER

The meeting was called to order at 8:25 p.m. by President Dayv Marlow.

2. ROLL CALL

Board members present at the regular meeting included:

Dayv Marlow, President

Jack Wheat, Treasurer

Colleen McDonald, Secretary

Doug Schneider, Director

Keith Winans, Director

Geoff Caron, Director

Nils Julin, 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 16, 2022 –

MOTION was made by Jack Wheat to approve the Agenda.

SECONDED

APPROVED

5. NEW BUSINESS –

ELECTION OF OFFICERS

MOTION was made by Jack Wheat to keep the current officers and add Nils Julin as Vice President for the 2022/2023 year:

David Marlow remain as President

Jack Wheat remain as Treasurer

Nils Julin as Vice President

Colleen McDonald remain as Secretary

SECONDED

APPROVED

6. ADJOURNMENT – 8:26 p.m.

MOTION was made by Jack Wheat to adjourn.

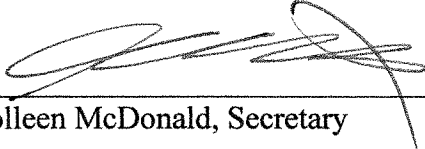
SECONDED

APPROVED

Respectfully submitted,

Cathy Kuefler, Administrative Manager

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



Colleen McDonald, Secretary