

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 15, 2023
5875 N Sanders Road
Tucson, AZ 85743

1. CALL TO ORDER

The meeting was called to order at 8:12 p.m. by President David Marlow.

2. ROLL CALL

Board members present at the regular meeting included:

Dayv Marlow, President

Nils Julin, Vice President

Colleen McDonald, Secretary

Jack Wheat, Treasurer

Keith Winans, Director

Geoff Caron, Director

Doug Schneider, 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 15, 2023 –

MOTION was made by Jack Wheat to approve the Agenda.

SECONDED

APPROVED

5. NEW BUSINESS –

ELECTION OF OFFICERS

MOTION was made by Nils Julin to keep the current officers for the 2023/2024 year:

David Marlow remain as President

Jack Wheat remain as Treasurer

Nils Julin remain as Vice President

Colleen McDonald remain as Secretary

SECONDED

APPROVED

6. ADJOURNMENT – 8:13 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