

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, November 20, 2024**  
**5875 N Sanders Road**  
**Tucson, AZ 85743**

**1. CALL TO ORDER**

The meeting was called to order at 8:17 p.m. by President David Marlow.

**2. ROLL CALL**

Board members present at the regular meeting included:

David Marlow, President	Jack Wheat, Treasurer
Colleen McDonald, Secretary	Doug Schneider, Director
Geoff Caron, Director	Steve Wilcox, 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 20, 2024 –**

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

SECONDED

APPROVED

**5. NEW BUSINESS –**

**ELECTION OF OFFICERS**

**MOTION** was made by Doug Schneider to keep the current officers for the 2024/2025 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 – 8:18 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