

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, November 19, 2025
5875 N Sanders Road
Tucson, AZ 85743

1. CALL TO ORDER

The meeting was called to order at 8:05 p.m. by Vice President Nils Julin.

2. ROLL CALL

Board members present at the regular meeting included:

Vice President, Nils Juliin	Jack Wheat, Treasurer
Colleen McDonald, Secretary	Doug Schneider, Director
Cathy Kuefler, Administrative Manager	Steve Wilcox, Director

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

4. REVISION AND ADOPTION OF THE AGENDA FOR NOVEMBER 20, 2025 –

MOTION was made by _____ to approve the Agenda.

SECONDED

APPROVED

5. NEW BUSINESS –

ELECTION OF OFFICERS

MOTION was made by to keep the current officers for the 2025/2026 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 – 8:08 p.m.

MOTION was made by _____ to adjourn.

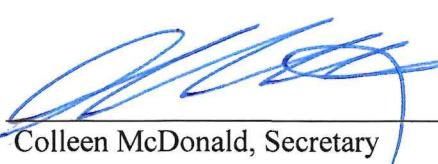
SECONDED

APPROVED

Respectfully submitted,

Cathy Kuefler, Administrative Manager

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



Colleen McDonald, Secretary