Sage Water Users Association

Annual Meeting Minutes

October 5, 2021

Meeting called to order by President Mel Moore at 7 pm.

Board members present: Mel Moore, Gus Keiley, Vic Vickers, Rick Sauers, Gina Hayden

Attendees and proxies counted to confirm quorum (19 present, 19 proxies)

2020 minutes: Rick Sauers moved to approve. Carol Gourer seconded. Motion passed.

Financial Report: Gus Keiley moved to approve. Carol Gourer seconded. Motion passed.

Discussion was held regarding new rates. Gary Bartlett asked for clarification on consumer charge. Gina Hayden will provide information to him.

Election was held for two seats up for election.

Gus Keiley declined to stand for seat. Tammy Kitts was nominated. She was elected.

Vic Vickers declined to stand for seat. Loren Roach was nominated. He was elected.

Gina Hayden”s appointment to Board was confirmed.

Motion: Gina Hayden moved that board craft language to allow email votes to be added to bylaws. Rick Sauers seconded. Hayden will craft language to be considered at next board meeting. Motion passed.

Carol Gourer moved to adjourn meeting. Rick Sauers seconded. Meeting adjourned at 8:02 pm