

The annual meeting of the Rickreall Community Water Association was held on Monday evening, June 8, 2020 at 7 p.m. at the Association Office. President Ron Blacketer called the meeting to order, and provided proof of notice for the meeting as sent to the members.

Directors present included Claude White, Mark Scott, Kevin McCarron, Gary Halleen and Tom Thomson. Others present included Emma Bleich, Danny and Doris Rocha.

****BECAUSE OF THE COVID 19 PANDEMIC MEMBERS WERE NOT ALLOWED TO PHYSICALLY ATTEND THE MEETING, HOWEVER THEY WERE GIVEN THE OPTION OF ATTENDING VIA WEBNET. NO MEMBERS CHOOSE TO ATTEND IN THIS MANNER.**

READING OF MINUTES:

The previous annual meeting minutes were read by Kevin McCarron. Gary Halleen moved the minutes be accepted as so written, Claude White seconded the motion. The vote to approve was a unanimous yes.

COMMITTEES AND OFFICERS:

Financial Report:

Doris read a copy of Marge's financial report. (see attached)

Chairman's Report:

Ron read the chairman's report for the year. (See attached)

Other Business:

There was no additional business.

ELECTION OF BOARD MEMEBERS:

****BECAUSE NO MEMBERS WERE ALLOWED AT THE MEETING THEY WERE GIVEN THE OPTION OF VOTING PRIOR TO THE MEETING BETWEEN THE HOURS OF 5 PM AND 6 PM AT A VOTING BOOTH SET UP BY THE ASSOCIATION'S FRONT DOOR. NO MEMBERS CHOOSE TO VOTE IN THIS MANNER.**

Ron Blacketer read the names of the nominees on the ballot. There were 7 people eligible to vote. (Six Board members and one employee.)

Position #5: Tom Thomson; 7 votes Tom will retain his seat on the Board.

Position #6: Kevin McCarron; 7 votes. Kevin will retain his seat on the Board.

ELECTION OF OFFICERS:

A motion was made by Tom Thomson and seconded by Gary Halleen to retain the current officers:

President: Ron Blacketer

Vice President: Claude White

Secretary: Kevin McCarron

The vote to approve was a unanimous yes.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

NEXT YEARS BOARD MEETING:

JUNE 14, 2020 7 P.M.

ADJOURNMENT:

With no further business, the meeting was adjourned.

Respectfully submitted,

Doris M. Rocha