VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

MINUTES OF ANNUAL MEETING

Monday, July 18, 2016, 4-6 PM

Home of Sue and Charles Mize

69 Paseo Encantado SW

1. **Call to Order:** D. Rule called the meeting to order at 4:07 PM.
2. **Certification of Quorum:**  S. Rule certified that 16 property owners were present and 34 proxies for a total of 50. A quorum was met.
3. **Approval of Minutes of the 2015 Annual Meeting:** S. Rule made the motion to approve the minutes, A. MacGraw seconded, and all approved.
4. **Approval of Board Actions for FY 2015-2016:**  N. Sloane made the motion to approve, J. Simon seconded, and all approved.
5. **Election of the Board of Directors of VRMDWCA for 2016-2017:** C. van Schayk presented the proposed slate of board officers and directors (below). D. Arnett made the motion to approve, A. MacGraw seconded, and all approved. C. van Schayk further asked for a resolution of appreciation of Sue Mize’s many years of service to the community. P. Marineau made the motion, N. Sloane seconded, and all approved.

David Rule, President

Chris van Schayk, Vice President

Susan Rule, Secretary and Treasurer

Directors:

Bill Berra

Peter Frank

Nirvair Khalsa

Audrey LaFehr

Phil Marineau

Harvey Simon

1. **Presentation of Financial Statement:** S. Rule presented the financial reports.
2. **Organizational Review:** D. Rule discussed the Board’s progress vis-à-vis hiring Mike Sanderson to take over much of the current administrative responsibilities, working closely with D. Rule and reporting to the Board. D. Rule further reported that Sanderson’s projected fees would be reflected in the proposed budget.
3. **Presentation of Budgets and Vote of Membership Regarding Budgets and Fees for FY 2016-2017:** D. Rule presented the budgets and proposed keeping the assessments the same at $1,000 per developed and $500 per undeveloped lot. He further proposed beginning the project of refurbishing the larger water tank and replacing the smaller, older tank this year. P. Marineau made the motion to approve the operational budget, N. Sloane seconded, and all approved. P. Marineau made the motion to approve the capital budget, M. Katz seconded, and all approved.
4. **Water System Status Report:** D. Rule presented the water system status reports.
5. **Adjournment:** M. Katz made the motion to adjourn, B. Daily seconded, and all approved. The meeting was adjourned at 5:15 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary