VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

(VRMDWCA)

MINUTES OF SPECIAL COMMUNITY MEETING

Monday, May 21, 2018 -- 5:00 PM

Rule Home – 105 Paseo Encantado S.W.

1. **Call to Order:** D. Rule called the meeting to order at 5:12 PM.
2. **Certification of Quorum:**  S. Rule certified that 14 community members were present plus 40 by proxy for a total of 54. A quorum was met.
3. **Board Members Present:** David Rule, President; Chris van Schayk, Vice President; Susan Rule, Secretary and Treasurer; Directors: Peter Frank, Bill Berra, Harvey Simon, Audrey LaFehr

**Board Members Not Present:**  Directors: Phil Marineau, Nirvair Khalsa

1. **Reason for Special Community Meeting:** D. Rule called this special one-topic meeting to vote on the changed scope and cost of the tank project.

D. Rule explained the rationale for building one 120k gallon tank as opposed to building one new 60k gallon tank and refurbishing the current 60k gallon tank, which was discussed and approved at the special meeting of the Board on May 8, 2018. After fielding several questions from community members present, D. Rule made the motion to have the community vote on the changed scope of the project and the increased budget to $520,000. Berra seconded, and 53 voted yay to one nay (absentee) vote. The project and budget were approved.

After the vote, D. Rule clarified that approval of the budget included approval to contract for the work. There were no objections.

1. **Adjournment:** van Schayk made the motion to adjourn, S. Rule seconded, and all approved. The meeting was adjourned at 5:26 PM.

Respectfully Submitted,

Audrey LaFehr

Director and Acting Secretary