

Lake Francis Mutual Water Company



Board Meeting Agenda

5/31/2022

9:30am

Venue: Alcouffe Center

Facilitator:	Anna Romano	Minutes Recorder:	Rooja Mohassessy
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Member Participation at Board Meetings: Members may silently observe the meeting after the closed session has concluded. They may not, however, address the Board until the Open Session. Opportunity to comment on agenda items will be provided during the Open Session forum of the meeting. Only pre-approved items not on the agenda can be raised. All members will be given the same time allotment.

If you would like to attend, and/or have a comment, question, suggestion or idea you would like to share with the Board, please submit your attendance/comment request here:

<https://lakefrancisstates.org/board-meeting-comment-intake-form/>

Alternatively you may email the Secretary at secretary@lakefrancisstates.org

Closed Executive Session: 9:30 am

Public Board Meeting: 10:00 am

Roll Call

Approval of Minutes of 03/21/2022 Board Meeting -

Open Session: Addressing Members' Concern

Old Business:

Item 1: Firewise Community

-Sec/AVP

Item 2: Grant Status

- VP

Item 3: Plexiglass Bulletin Board

- hold until after elections

Item 4: Issuance of Certificates

-Secretary

Item 5: Pending sale/ Community Easements and Water Easements (85 acre property), Liens

New Business:

Item 1: 85 acre - Grant proposal

-VP

Item 2: Responsibility of Grants and Term of Office

-President/VP/Sec

Item 2: - Annual Meeting and Election Preparation

-President/VP/Sec

Meeting adjourned at: