



# Lake Francis Estates

5/28/2020

## Board Meeting Minutes

7:30 am

Via Zoom

<b>Facilitator:</b>	/Anna Romano	<b>Minutes Recorder:</b>	Rooja Mohassessy
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### Attendees:

Anna Romano, Ethel See-Winchell, Lisa Thompson, Rooja Mohassessy

<b>Agenda items:</b>	Appointment of Officers Seasonal Irrigation Fee
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### Item: Appointment of Officers

The following officers were appointed and filed with the Secretary of the State:

President: Anna Romano

Vice President/Treasurer: Ethel See-Winchell

Secretary: Lisa Thompson

Additional positions appointed:

Assistant Vice President: Rooja Mohassessy

Water Manager: Terry Patton

### Item: Seasonal Irrigation Fee

Motion: Seasonal irrigation fee of \$150/year applicable to those shareholders who own more than one lot and wish to use water from their developed lot for irrigation of the adjacent undeveloped lot. M/D/V

**Adjourned:** 8 am