

Lake Francis Mutual Water Company



Board Meeting Agenda

6/10/21

6-7:30pm

Venue: 13961 Ingersoll
Drive

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. Opportunity to address the Board on items, both agendized and unagendized, will be provided at the Open Session forum of the meeting. All members will be given the same time allotment.

If you wish to observe the Board meeting, please RSVP by emailing the Secretary at secretary@lakefrancisstates.org

Closed Session: 6:00 pm

- Report on previous administration
- Delinquent accounts

Roll Call: 6:15pm - Secretary

Approval of Minutes - Secretary

Old Business:

Item 1:

Shut-off Valves - President/CEO

Item 2:

Response to Open Forum from 5/10/21 Shareholder Meeting - Moderator AVP

- **Silent Auditor**
 - **Fences**
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Item 3:

Non-profit Status update - President/CEO

New Business:

Item 1:

Vote to amend and restate the Articles of Incorporation & Bylaws - results - Secretary

Item 2:

Paul Rose Report - CFO

Item 3:

Engineering Plan & Design - President/CEO

Item 4:

Approval of Policy on Fees - CFO

Item 5:

Monthly Board meetings- Secretary

Item 6:

Website demarcation between LFMWC & ACC - Secretary

Open Session