

1/2/18

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi & Brianne Kile, Janice Hemen, Renee Keech, Tom Sitzler, Pam Schilling, Jerry Swane, Dan Maquire, Tamra Backes, Brandon Powles,

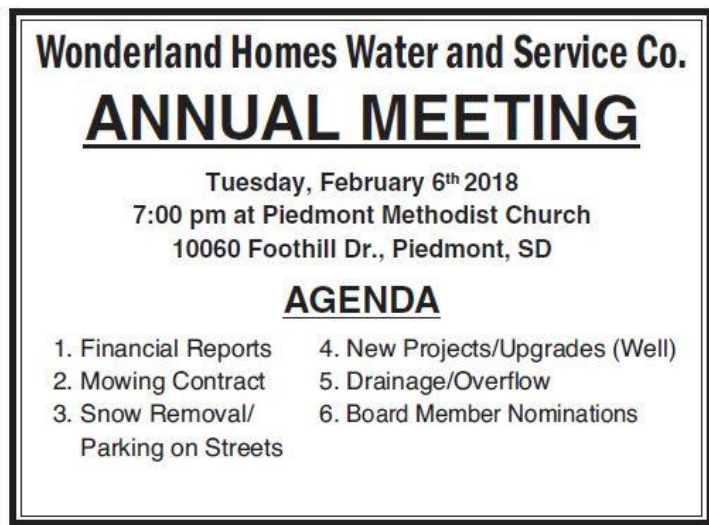
The meeting was called to order.

Tom Sitzler made a motion to accept the financials as written, seconded by Janice Hemen, motion carried.

Janice Hemen made a motion to accept the minutes from the last meeting, seconded by Tom Sitzler, motion carried.

Old Business:

The annual meeting notice was mailed 12/29/2017



Dan Maguire from BH Agency reviewed the Bedford claim that was submitted to the insurance company.

Brandon Powles reported that the pipe from the reservoir to the road has been completed.

Meeting Adjourned.

The next board meeting will be Tuesday, February 6th, 2018, immediately following the annual meeting at Grace United Methodist Church in Piedmont.