

2/6/18

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Janice Hemen, Renee Keech, Tom Sitzler, Jerry Swane, Michael LaBelle, Jerrod Fullmer, Pam Schilling, Tylor and Shana Bedford, Tamra Backes, Brandon Powles,

The meeting was called to order.

Libby Usera reviewed the JMD invoices.

Jerrod Fullmer suggested calling for more gravel on the roads.

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

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

Old Business:

New Business:

Election of Officers

Libby Usera made a motion that Sandi Kile remains President, seconded by Renee Keech, carried.

Renee Keech made a motion that Libby Usera remains Vice President, seconded by Tom Sitzler, carried.

Janice Hemen made a motion that Renee Keech remains Secretary/Treasurer, seconded by Tom Sitzler, carried.

Meeting Adjourned.

The next board meeting will be Tuesday, March 6th, 2018, at 7:00PM at Grace United Methodist Church in Piedmont.