

## Wonderland Homes Water & Service Co Board Meeting

Date: 2/04/2025

### ATTENDEES:

Tom Sitzler, Libby Usera, Janice Hemen, Christin Hemen, Prairey Walkling, Jerry Swane, Joseph Cattin, Alex Westerbuhr, Howard Nold, Pam Schilling, Brandon Powles, Tamra Backes, John Crisafulli

Janice Hemen called the meeting to order at 7:47 PM at Grace United Methodist Church

### MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting, seconded by Tom Sitzler.  
Motion carried

### FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler.  
Libby will transfer money from checking to savings.  
Motion carried

### Old Business:

Road District: still need to collect signatures

Lead Free SD project – have 120 homes left

### New Business:

Officer Nominations: Libby Usera nominated Janice Hemen to be President. Janice Hemen nominated all board members to hold the same office as last year. Tom Sitzler made a motion to close nominations and accept all nominees, seconded by Prairey Walkling, motion carried.

President: Janice Hemen, Vice President: Jerry Swane, Secretary/Treasurer: Libby Usera

Meeting adjourned at 8:03 PM

The next meeting will be held Tuesday, March 4th, 2025 at 7:00 PM at Grace United Methodist Church.