

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for March 5, 2019

Attendees: Thomas Doebner
Al Gmitter
Scott Christians
Steven Selger
Kevin Rodriguez

Absent: Joe Collins
Stac Duff

Meeting opened for business at 7:01 pm

1. Steve called the meeting to order and determined a quorum had been established.
2. A motion was made by Thomas and seconded by Kevin to approve the minutes for the February 7, 2019 Regular Meeting. The motion carried 5 - 0.
3. The Board, by a vote of 5 - 0, regretfully accepted Stac Duff's resignation from the Board of Directors.
4. The Board discussed the upcoming annual meeting scheduled for April 16, 2019 at the Ruby Ranch Lodge. There have been 2 applications received for unopposed director candidates. A motion to adopt a resolution declaring Al Gmitter and Thomas Doebner as Directors of RRWSC and cancelling the April 16, 2019 Director's election was made by Steve Selger and seconded by Kevin Rodriguez. Motion carried 4 - 0. This resolution will be posted on the website and read during the Annual Meeting.
5. Steve Selger generated an Agenda as well as an Announcement letter for the Annual Meeting. Both were reviewed and approved by the Board with a vote of 5 - 0. The meeting packet containing the cover letter, agenda and signed resolution need to be sent to the membership by March 16, 2019.
6. The next regular Board meeting will be held on Tuesday, April 16, 2019, at 6:00 pm at the Ruby Ranch Lodge followed by the Annual Meeting at 7:00 pm.
7. A motion was made and seconded to adjourn. Motion carried 5 - 0 and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Scott Christians, Secretary