

EAST CULPEPPER FLATS DWCA

BOARD MEETING
JULY 2, 2015

THOSE PRESENT:

John Wayne
Ralph Williams
Charles Eppard
Mary Eppard
James Leshner

The meeting was called to order at 6:02 pm. A quorum was present.

Notice of meeting was posted. James made a motion to approve the agenda it was seconded by Ralph. A vote was taken with a vote of 4-0-0. Agenda was approved.

Ralph made a motion to approve the minutes of the June meeting. James seconded the motion and it was approved with a vote of 4-0-0.

Mary gave the financial report as follows:

Hauling water	\$ 190.00
Test kit	79.66
Fuel	9.22
North Star	313.95
NM 81 (for quarter)	17.32
Postage	14.70
Office Supply	33.58
Progressive	49.50
Total Expenses	\$ 707.93

Bank Balance	\$2968.66
Savings Balance	\$4000.42

Presidents report:

There was nothing to report.

There was no new business

There was no old business

James made a motion to adjourn the meeting, it was seconded by Ralph. Motion was approved with a 4-0-0 vote. The meeting was adjourned at 6:10 pm.

President _____

Secretary _____