



East Culpepper Flats Domestic
Water Consumers Association
January 7, 2021 5 P.M.
Zoom and/or teleconference meeting

ECFDWCA Board Special Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Lesher
- II. Proof of Notice of Meeting* ----- President Lesher
- III. Approval of the Agenda (action) ----- President Lesher
- IV. Reading /Approval of minutes for Board Meeting 10/1/20 (action) ----- Sec./Treas. Eppard
- V. Reports: N/A

- VI. New Business:
 - a. Expiring terms for Jim Lesher and Glennette Gleim—Vote at the Annual Meeting 1-21-21

- VII. Old Business
 - a. Review of 2021 ECFDWCA Budget / Rates—Vote at Annual Meeting 1-21-21 -----President
 - b. Next Regular Board Meeting on March 4, 2021 -----President

- VIII. Adjournment-----President

**This agenda was posted on www.ECFwater.com, emailed to members of record as of January 4, 2021 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1353 as well as posted on the ECF website.*

Mary Lou Eppard, Board Secretary

January 4, 2021
Date