



East Culpepper Flats Domestic
Water Consumers Association

May 5, 2022 5 P.M.

Meeting location TBA, PPE Masks or Social Distance required

ECFDWCA Board 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 4/7/22 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report----- President Lesher
 - i. General ECFDWCA update
 - ii. Update 574 RPC Project progress
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report----- Director Eppard
- VI. New Business:
none
- VII. Old Business
 - a. Next Regular Board Meeting on June 2, 2022 ----- President Lesher
- VIII. Agenda items for the June 2 ECF Board meeting----- President Lesher
- IX. Adjournment ----- President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of May29, 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

May 29, 2022
Date