Directors Meeting

January 11, 2024

Agenda

Call To Order

- 1. Minutes
- 2. Financials
- 3. Items of Business
 - a. Simply Aquatic Settlement letter progress
 - b. Public Utility Commission Complaint Status
 - c. Donnie's contract renewal discussion
 - d. Election Application and ballot approval
- 4. New Business
 - a. Jessica Vearrier Contesting Invoice for emergency repair on 12.12

Adjournment