

El Creston Mutual Domestic Water Consumers' Association

Special Board Meeting

Thursday, February 28, 2013, 7:00 pm
89 Roadrunner Road

Present: Karyl Lyne, Gene Solyntjes, Ric Valenzuela, Joe Zebrowski

1. The meeting was called to order at 7:01 pm and a quorum established.
2. The meeting notice was posted, emailed and distributed to the radio stations.
3. The meeting agenda was approved. Ric/Gene
4. The terms of Joe Zebrowski, Gene Solyntjes, Crystal Gallegos and Karyl Lyne expire on March 1, 2013. The purpose of this meeting is to **extend the terms of these four board members until the El Creston membership can submit nominations for the board and an election can be held.** This will occur before April 15, 2013. A motion was made and seconded to this effect (Karyl/Ric) and it passed unanimously.
5. The meeting was adjourned at 7:12 pm.

The next regular **board meeting** will be **Thursday, March 7, 2013, at 7:00 pm** at 89 Roadrunner Road.

The El Creston MDWCA Annual Membership Meeting will be Saturday, March 9, 2013, at 2:00 pm at the Sheridan Fire Station. Refreshments will be served.

Respectfully submitted,

Karyl Lyne, Secretary
El Creston MDWCA