

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
AUGUST 21, 2019

The meeting was called to order 7:00 P.M.

PRESENT: President: Paul Echternacht, Vice President Anita Owens, Directors: Wayne Morrow, JoDee Shultz-Hancock, Taw Tamlin and Esta Langlais were present. Hurshell Malone was absent.

It was determined that there were enough board members present to have a quorum.

A motion was made by Anita Owens to approve the presented agenda. This motion was seconded by Esta Langlais. This motion passed.

A motion was made by Anita Owens to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Esta Langlais. This motion passed.

There were no questions on the Financial Report/Presentation of Bills,
A motion was made by Anita Owens to accept the financial report. This motion was seconded by Esta Langlais. This motion passed

NEW BUSINESS:

The Election correction took place. Paul Echternacht resigned as President due to a term limit mistake. A motion was made by Paul Echternacht to appoint Anita Owens as President. This motion was seconded by Wayne Morrow. The BoD voted and Anita Owens was elected to serve as President until the next election in June of 2020. A motion was made by JoDee Shultz-Hancock to appoint Esta Langlais as Vice President. This motion was seconded by Taw Tamlin. The BoD voted and Esta Langlais was elected to serve as Vice President until the next election in June 2020.

OLD BUSINESS:

Attorney John Dent, of Fort Lupton was introduced as our former attorney and it was agreed that he would present a letter of engagement, per our current policies, and continue to act as our attorney and help organize the by-laws for us.

Wayne Morrow presented a brief Treasurers report discussing the role of JDS and The Administrator and discussed how the accountant will be helping the office move forward on a variety of issues.

A motion was made by Anita Owens to accept the OLD business. This motion was seconded by Esta Langlais. This motion passed.

ADJOURMENT:

With no further business a motion was made by Paul Echternacht to adjourn. This motion was seconded by Wayne Morrow. This motion passed.

SUBMITTED:

Brian Filkowski
System Administrator



APPROVED