

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
August 11, 2021

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

PRESENT: Board members President Hurshell Malone, Treasurer Dianne Gray, Gus Porter, Rob Kinion, alternate Leticia Hurtado, and Administrator/Secretary Brian Filkowski were present.

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

A motion was made by Dianne Gray to approve the presented agenda. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Rob Kinion to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Gus Porter to accept the financial report. This motion was seconded by Rob Kinion. This motion passed.

OLD BUSINESS: USDA Loan status. The process remains a piecemeal one. Documents being requested and then provided. Friday August 13th being the National Office submission date for conditional approval.

NEW BUSINESS: Administrator System Report: The quarterly tank inspection has been completed. New Computer integration to be handled by JoDee Shultz-Hancock but delayed until all equipment has been delivered and the USDA conditions have been satisfied.

ADJOURMENT: With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: