

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
January 8, 2025

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

PRESENT: Board members Hurshell Malone, Gus Porter, Debra Carpenter, Gabe Saucedo, Leti Hurtado, Dan Swesey, Gabe Saucedo, Jay Scolnick*, Administrator/Secretary Brian Filkowski, Assistant Water Operator Andreas Adams, and Billing Coordinator Melissa Roth were Present.

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

A motion was made by Deb Carpenter to approve the presented agenda. This motion was seconded by Dan Swesey. This motion passed.

A motion was made by Dan Swesey to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Leti Hurtado. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: The 2025 Version 5 Budget was presented. A motion was made by Deb carpenter to approve the budget. This motion was seconded by Leti Hurtado. The motion passed.

OLD BUSINESS: The construction progress was updated. Temporary tank installation and finishing on Patrick Avenue scheduled for the rest of the month.

COMMUNITY BUSINESS: None presented.

ADJOURMENT: With no further business, a motion was made by Gus Porter to adjourn. This motion was seconded by Deb Carpenter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: