

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
January 14th, 2026

The meeting was called to order at 7:03 P.M.

PRESENT: Board members Hurshell Malone, Dan Swesey, Deb Carpenter, Gabe Saucedo, Gus Porter, Jay Scolnic, Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams, Consultant Brian Filkowski, Accountant Kyleigh Martin.

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

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

A motion was made by Gabe Saucedo 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 approve the financials. This motion was seconded by Dan Swesey. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Budget Approval- A motion was made by Deb Carpenter to approve the 2026 budget. This motion was seconded by Gus Porter. This motion was passed. Another motion was made by Deb Carpenter to approve changes to the budget for insurance pending quotes from insurance companies for general liability insurance, workers compensation, ect.. This motion was seconded by Gabe Saucedo. This motion passed. Health Insurance Benefits- Dan Swesey discussed health insurance benefits being provided to employees from the company, other board members stated employees have AFLAC.

OLD BUSINESS: Final Project Disbursements- Still paying consulting fees to Element, Keith from Element is to be holding meeting with CRC 1/15/2026. Company Truck- Andreas Adams proposed a truck from a local sale he found for 60k, Board asked him to see if he could get the price down slightly and get back to them by email. Website Compliance- Website in now ADA compliant and came in under original estimate by \$150.

COMMUNITY BUSINESS: None presented.

ADJOURNMENT: With no further business, a motion at 8:04 was made by Gus Porter to adjourn. This motion was seconded by Deb Carpenter. This motion passed.

SUBMITTED:
Melissa Roth
Secretary

APPROVED: