

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
June 19, 2019

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

PRESENT: President: Paul Echternacht, Vice President Anita Owens, Directors: Wayne Morrow, Esta Langlais, Taw Tamlin, JoDee Schultz-Hancock, Hurshell Malone, and Administrator Brian Filkowski were present. Auditor Jill Korenek was in attendance to present the 2017-2018 fiscal year audit.

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 Taw Tamlin. This motion passed.

A motion was made by Anita Owens to approve the financial /presentation of bills report. This motion was seconded by Wayne Morrow. This motion passed.

OLD BUSINESS:

The 2017-2018 fiscal year audit was presented by Jill Korenek. Preliminary draft of Audit is attached.

In accordance with Auditor recommendations it is agreed that JDS Accounting will act as our accountant moving forward. It is determined that no BoD vote is required.

A motion was made by Anita Owens to approve the Old Business. This motion was seconded by Wayne Morrow. This motion passed.

ADJOURNMENT:

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

ANNUAL MEETING OF SHAREHOLDERS

PRESENT: President: Paul Echternacht, Vice President Anita Owens, Directors: Wayne Morrow, Esta Langlais, Taw Tamlin, JoDee Schultz-Hancock, and Hurshell Malone and Administrator Brian Filkowski were present.

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

ELECTION OF OFFICERS:

Shareholders submitted 60 votes

Taw Tamlin and Esta Langlais each received 60 votes

A motion was made by Wayne Morrow to proceed with the 60 votes. This motion was seconded by Anita Owens. This motion passed.

A motion was made by Anita Owens for Paul Echternacht to serve as President. This motion was seconded by Wayne Morrow. This motion passed.

A motion was made by Paul Echternacht for Anita Owens to serve as Vice President. This motion was seconded by JoDee-Schultz Hancock. This motion passed.

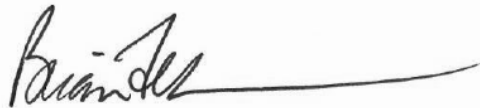
A motion was made by Paul Echternacht for Wayne Morrow to serve as Treasure. This motion was seconded by JoDee-Schultz Hancock. This motion passed.

ADJOURMENT:

With no further business a motion was made by Anita Owens to adjourn. This motion was seconded by Hurshell Malone. This motion passed.

SUBMITTED:

Brian Filkowski
System Administrator



APPROVED