

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

The meeting was called to order 7:06 P.M.

PRESENT: Board members Hurshell Malone, Dan Swesey, Jay Scolnick, Leti Hurtado, Gabe Saucedo, Gus Porter, Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams.

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 Dan Swesey to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Final project disbursement- expecting final bills from Element and Coyote Ridge Construction. Office transition from Brian to Melissa and Andreas. Election Ballots Mailed.

OLD BUSINESS: Fire hydrant inspection postponed.

COMMUNITY BUSINESS: None presented.

ADJOURNMENT: With no further business, a motion was made by Gus Porter to adjourn. This motion was seconded by Gabe Saucedo. This motion passed.

SUBMITTED:
Melissa Roth
Secretary

APPROVED: