

**ROBIN HOOD WATER USERS' ASSOCIATION
EMERGENCY BOAR MEETING
6 January 2024, 4 pm
29 Sherwood Forest, Robin Hood**

AGENDA

1. Approval of Agenda
2. Discussion of issuance of US Internal Revenue Service 1099 forms to account for cash payments.
3. Executive Session *2*
3. Adjournment

MINUTES FOR RHWUA EMERGENCY BOARD MEETING 1/6/24

BOARD MEMBERS PRESENT: Gloria Villaverde, Steph Snedden, Tojia Morris, Sue Leeah, Marshall Paul & Rick Crain ABSENT: CHARLES BARNES

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER BY Gloria Villaverde at 4:10PM

EXECUTIVE SESSION: Directors went into session at 4:12 Executive session ended at 4:31

NEXT BOARD MEETING: Discussion about the Regular Directors Board Meeting scheduled for January 30th at 6:30pm

MEETING ADJOURNED AT 4:53PM

NEXT MEETING: January 30th 2024 at Cool Pines RV Park (MM30) at 6:30PM