

**ROBIN HOOD WATER USERS' ASSOCIATION
BOARD MEETING
Cool Pines RV Park
6:30 pm, 30 January 2024
AGENDA**

- 1. Recognition of Guests**

- 2. Approval of the Agenda**

- 3. Approval of Minutes from the 6 Jan 2024 & 28 December 2023 meetings.**

- 4. Reports of Officers**
 - A. Treasurer**
 - B. System Operator/ Water Master**

- 5. New Business**
 - A. Bank signature transfer**
 - B. Creation of ad hoc &/or permanent committees**
 - 1. Infrastructure: plan & goals**
 - 2. Bylaws revision**
 - 3. Communication**
 - a. Volunteer and resident notices**
 - C. Outdated Tools**
 - D. The use of RH tractor, etc.**

- 6. Unfinished Business**

- 7. Other Business**

- 8. Remarks & Adjournment**

- 9. Executive Session**