

MINUTES OF EXECUTIVE SESSION OF ROBIN HOOD WATER
USERS ASSOCIATION

AUGUST 13, 2024

MEETING CALLED TO ORDER AT 1803 BY Gloria Villaverde

All Board Members Present

AGENDA: Approval of agenda unanimously

NEW BUSINESS:

A. Schedule of Fees and Due Dates: Discussion began 1805

Changes made and unanimously approved

B. Salaries for Contractors: Discussion began at 1855

Unanimously approved

C. Terms of Directors: Discussion began at 1910 Unanimously
approved

D. Proposed 2024-2025 Budget: Discussion began at 1923
Unanimously approved

E. Proposed Bylaws: Discussion began at 1930 Changes made
Unanimously approved

F. Water Conservation Policy and Restrictions: Discussion
began at 1953. Tabled for another meeting

OTHER BUSINESS:

Marshall Paul informed everyone that he has all 4 radios
working and 3 charging stations. He has written instructions
that will be placed in storage building with radios.

Workday will be Oct 5, 2024 at 9am. Meet at pond

Discussion about placing funds into a CD to earn a little interest.

Discussion about doing external audit at fiscal year 2025.

MEETING ADJOUNED AT 2008 BY Gloria Villaverde