

BOARD MEETING MINUTES

Palomino Lakes Mutual Water Company April 7th, 2024, at 12:00 PM via teleconference

PLMWC Board Members:

David Taber, President

Brenda Thomas, Treasurer

Edwin Acosta, Secretary

No community members in attendance

- Financials

- The water company has adequate available funds for maintenance, operations, and project completion through the end of the year. The board will provide a full financial summary at its next meeting, which will be held on May 25th.

- Annual Meeting preparation

- Dave Taber to send email to members covering the following.
 - If you are interested in volunteering for the Board, please reply to his email.
 - If you are thinking of nominating somebody else, they must be a property owner. Please check with them before nominating them.
 - Deadline for nominations is Wednesday, April 17th.

- Insurance and certificates PITA

- All certificates are up to date.
- We can now use non-certificated vendors under our insurance...that may save us some \$\$

- Votes taken.

- The board did not have to take any votes.