

BOARD MEETING MINUTES

Palomino Lakes Mutual Water Company November 18th, 2023, at 12:00 PM via teleconference

PLMWC Board Members:

David Taber, President

Brenda Thomas, Treasurer

Edwin Acosta, Secretary

No community members in attendance

- Renewal of Xio monitoring Water System
 - The renewal will cost twice the amount we pay currently.
 - Dave to work with the provider to get a lesser increase for the service, if possible.
 - XiO is prepaid for this year.

- In 2024, a generator oil change is required for the 3 of them.
 - PLWMC obtained a quote for servicing the generators and it is \$ 1300 per generator.
 - Edwin to look for a less expensive alternative.

- Special water usage and rate adjustment
 - Roy Parking to be billed at tier 1.
 - Wong took the 5-year forgiveness option.

- Votes taken.
 - No votes or binding decisions were taken during this meeting.