## MINUTES OF MONTHLY MEETING BOARD OF DIRECTORS JUDY WATER ASSOCIATION

The regular board meeting of the Judy Water Association was held at the Judy The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 7th, 2020, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present was also present.

President Williamson called the meeting to order. Guest: None

- Minutes of the November meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
- Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes. 2.
- Motion by Cockrell, seconded by Williamson to approve payment of monthly 3. bills, all present voted yes.
- Motion by Hartgrove, seconded by Williamson to approve the November credit 4. card bill all present voted yes. **OLD BUSINESS** 
  - Update on water loss.

## **NEW BUSINESS**

- A motion was made by Carl Hartgrove and 2<sup>nd</sup> by Chris Cockrell to approve the 2021 budget in the amount of \$1,415,000 as presented by Manager Billy Ray Fawns. All members were in favor.
- The next meeting will be held on January 11th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.

Chris Cockrell Secretary/Treasurer

01/26/2021 Date

