

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

The ANNUAL board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on November 8th, 2021, at 7:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the October meeting were submitted, Williamson moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the October credit card bill all present voted yes.

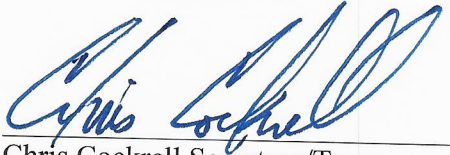
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Election of Board Members:
Chris Cockrell made a motion and Carl Hartgrove 2nd the motion to elect Greg Williamson to a new 5 year term expiring in 2026. All members were in favor.
Williamson accepted the new term.
- Election of officials of JWA for 2022:
Greg Williamson – President
Carl Hartgrove – Vice President
Chris Cockrell – Secretary/ Treasurer
All officials accepted their positions for another year.
- Carl Hartgrove made a motion and Chris Cockrell 2nd the motion to pay yearend bonuses. The bonuses will be the same as the previous year. All members were in favor.
- The next meeting will be held on December 6th, 5:30p.m. at the Judy Water office.

- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.



Chris Cockrell

Chris Cockrell Secretary/Treasurer

11-15-21

Date