

EAST DAVIESS COUNTY WATER ASSOCIATION

ANNUAL MEETING

MARCH 17, 2021

The meeting was called to order by the President of the Board, Billy Haynes, at 6:00 p.m. Also present at the meeting was Pete Shouse, Kasey Emmick and Agnes Johnson. Attending by phone conference were Wayne Estes, Tommy Fulkerson and Julie Garvin.

Opening prayer was offered by Wayne Estes.

Pledge of Allegiance was led by Kasey Emmick.

President, Billy Haynes, showed proof of the meeting notice (Proxy Card) that was mailed to all Members.

Comments from the Membership

No comments from the membership.

Motion made by Tommy Fulkerson to approve the 2020 Annual Meeting minutes , second by Wayne Estes. Motion carried unanimously.

Julie Garvin gave the annual audit report.

Motion by Pete Shouse to accept the Annual Audit Report, second by Tommy Fulkerson. Motion carried unanimously.

All Proxy cards were mailed to and tallied by Alexander & Company. The election results were announced by Julie Garvin.

Wayne Estes 155 votes.

Pete Shouse 150 votes.

There were nine write-in candidates, of which, eight received 1 vote each and one received 2 votes.

Motion made by Pete Shouse to adjourn the meeting, second by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 6:15 p.m.

The next scheduled Annual Meeting will be March 16, 2022.

Respectfully submitted,

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

Date Approved: 3-16-22

BY: Billy Haynes
Billy Haynes, President