

# **FLY-IN ACRES MUTUAL WATER COMPANY**

**BOARD OF DIRECTORS MEETING**

**Snow Flake Lodge, Arnold CA**

## **AGENDA**

**February 10, 2018**

**11a.m.**

**GENERAL**

**L**

**SESSION**

- |   |                  |
|---|------------------|
| <b>1. Call to Order</b>                                       | <b>Szukalski</b> |
| <b>2. Quorum Call</b>   | <b>Szukalski</b> |
| <b>3. Approval of November 12, 2017 Minutes</b>               | <b>Szukalski</b> |
| <b>4. Presidents Report</b>                                   | <b>Szukalski</b> |
| <b>5. Financial Report</b>                                    |                  |
| <b>A. Financial Report</b>                                    |                  |
| <b>(November 2017-January 2018)</b>                           |                  |
| <b>B. Approval of Financials (November 2017-January 2018)</b> |                  |
| <b>6. Old Business</b>  | <b>Szukalski</b> |
| <b>A. Status of MWC</b>                                       |                  |
| <b>B. Outstanding reimbursement checks</b>                    |                  |
| <b>7. New Business</b>  | <b>Szukalski</b> |
| <b>A. Final distribution of cash</b>                          |                  |
| <b>B. Final Water Board Meeting</b>                           |                  |
| <b>8. Member Comments</b>                                     | <b>Szukalski</b> |
| <b>9. Correspondence</b>                                      | <b>Kathy</b>     |
| <b>10. Next Meeting Date</b>                                  | <b>Szukalski</b> |
| <b>11. Adjournment</b>  | <b>Szukalski</b> |

