

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday January 15, 2015 at 4:00pm at 1315 Lahontan Street
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Members Comments:

ALL MEMBERS COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. On any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. (no discussion or action will be taken on any item until it is properly placed on the agenda)

2. Secretary's Report:

Approval of minutes of November 20, 2014 meeting

3. Treasurer's Report:

- (October and November Financials)
- CD's

4. Manager's Report: (written)

5. Appointment of Officers for 2015, Action may be taken: In the By-Laws, Article VI, section 2 states, the officers of the corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be.

6. Nomination of Directors, NO Action to be taken: In the By-Laws, Article V, section 2 states, The Nomination for Board of Directors will be accepted from members of SSMWC between October 1st and December 31st of the year preceding the election. The names of nominees will be posted online at silverspringsmwc.com. On December 31st, nominations closed and Darlene Geurts, Claud Butler, Edward Ellis, Doug Frenton and Larry Boyce have been nominated for the two director seats.

Directors Comments

Closed Personnel Session (If Needed)

Adjournment