



## **EWUA Board Meeting**

03/21/2023

All in Zoom

Meeting called to order at 4pm

People Present:

- Dan Burke
- Cory Harrington
- Steve Smith
- James Nelson
- Clyde Duke
- Joseph Cohen
- Ron Claus

Mike Cleveland absent at start.

Visitors to meeting:

- Scott Lancaster
- Rick Christmas
- Rick Hughes
- Leith Templin

### **MINUTES**

A motion made to approve the minutes by Jim Nelson.

Second by Cohen.

All in favor unanimous to who is present.

### **MEMBER REQUESTS**

Cancellation request @ share screen RE Membership Action



Kendal Bryan member

Cohen suggest motions to accept the cancellation

Ron Claus seconds, no further discussion

Motion was approved

### **BOARD PACKET**

Discussion was help about protecting the Associations finances from a FDIC gap. Duke appoints Steve and Joe to follow up with research.

Well Lease Payments with OISD Well and payment tracking as well as a renewal are in process with the Highschool.

Meeting adjourned at 6:01 PM.