

**WHITE HOUSE WATER SYSTEM  
MINUTES OF THE BOARD OF DIRECTORS  
JANUARY 30, 2023  
6:00 PM**

Roll Call and Proof of Quorum, present were:

Dewayne Holley, President  
Rickey Gunter, Vice President  
Rick Bullard  
Terrell Smith  
Ed Pickle

Jennifer Smith, Secretary-Treasurer  
JD Kast, Maintenance  
Members: Vivian & Ron Gibbons, Jody Camp

With quorum present, Dewayne offered the prayer, everyone recited the Pledge of Allegiance and Dewayne called the meeting to order.

Old business: Mapping Quote from WMS. After discussion with Maintenance, it was decided that the mapping would be handled in-house.

The first order of business was the Well Report. JD Kast, Maintenance Supervisor, presented the well report. Rickey made the motion to accept the Well Report, seconded by Rick. Motion passed 100%.

Second order of business was the Maintenance Report. JD discussed the Maintenance issues. Rickey made a motion to accept the Maintenance Report, seconded by Rick. Motion passed 100%.

Third order of business was the Office Report. Jennifer Smith, Office Manager, presented the Office Report. Rickey made the motion to accept the Office Report, seconded by Rick. Motion passed 100%.

The next order of business was the Financials for November, December, & January, as well as Unaudited 2022. Rickey made a motion to accept the Financials, Ed seconded the motion. Motion passed 100%.

The fifth order of business was the Board Meeting Minutes for November's meeting. Rickey made a motion to accept the Minutes. Rick seconded the motion. Motion passed 100%.

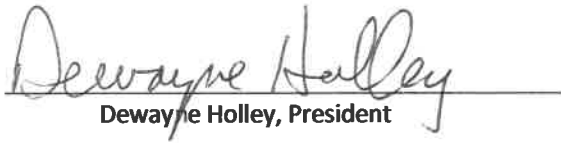
The sixth order of business was the Wex Reports for November and December. Terrell made a motion to accept the report, Rickey seconded the motion. Motion passed 100%.

The next order of business was a discussion about the upcoming election process. Rick made the motion that a Nomination Committee to be formed with a minimum of 3 members, maximum of 5. The Nomination Committee will oversee the election process, including determining whether candidates are eligible based on the bylaws and counting the votes at the annual meeting. Terrell seconded the motion. Motion passed 100%.

The eighth order of business was regarding an invoice received from Double D Contracting. The sent a bill for \$29,000 that should have been included with the cost of the Red Hill Creek break. Rickey made a motion to pay the invoice, provided that they send in backup of the expense. Terrell seconded the motion. Ed abstained. Motion passed.

The Board then went into executive session to discuss the Delinquent List. Rickey made a motion to accept the Delinquent List, Terrell seconded the motion. Motion passed 100%.

After a brief discussion of fiduciary responsibilities of Board Members, Ed made a motion to adjourn the meeting, seconded by Rick. Motion passed 100%. The meeting was adjourned at 9:30 pm.

  
Dewayne Holley, President

  
Jennifer Smith, Secretary-Treasurer