

**WHITE HOUSE WATER SYSTEM  
MINUTES OF THE BOARD OF DIRECTORS  
AUGUST 8, 2022  
6:00 PM**

Roll Call and Proof of Quorum, present were:

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

JD Kast, Maintenance Supervisor  
Jennifer Smith, Office Manager

Members: Vivian & Mike Gibbons, William Camp,  
& Jo Anne Garrett

With quorum present, Dewayne offered the prayer, everyone recited the Pledge of Allegiance and Rickey Gunter, Vice-President, called the meeting to order.

**OLD BUSINESS:**

1. Mr. Ed Pickle welcomed as newest elected Board Member.
2. Motions were made to elect the following officers: Rickey nominated Dewayne as President. Terrell nominated Rickey as Vice-President. Motions passed 100%.

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 Terrell. Motion passed 100%.

Second order of business was the Maintenance Report. JD Kast, Maintenance Supervisor, discussed the Maintenance issues.

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 Terrell. Motion passed 100%.

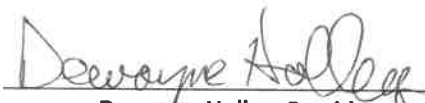
The fourth order of business was the Financials for May, June, and July. Rickey made a motion to accept the Financials, Terrell seconded the motion. Motion passed 100%.

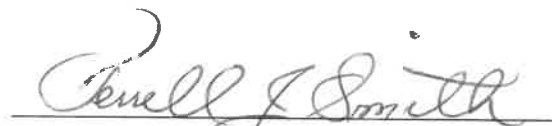
The next order of business was the Board Meeting Minutes for May. Dewayne made a motion to accept the Minutes. Rick seconded the motion. Motion passed 100%.

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

The final order of business was the Delinquent List. Dewayne made a motion to accept the Delinquent List, Rickey seconded the motion. Motion passed 100%.

With no further business, Dewayne made a motion to adjourn the meeting, seconded by Terrell. Motion passed 100%. The meeting was adjourned at 8:05 pm.

  
Dewayne Holley, President

  
Terrell Smith