

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
OCTOBER 24, 2022
6:00 PM**

Roll Call and Proof of Quorum, present were:

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

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

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

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 Kast, Maintenance Supervisor, discussed the Maintenance issues. Terrell made a motion to accept the Maintenance Report, seconded by Rickey. 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 Terrell. Motion passed 100%.

The next order of business was the Financials for July, August, and September. Ed made a motion to accept the Financials, Rickey seconded the motion. Motion passed 100%.

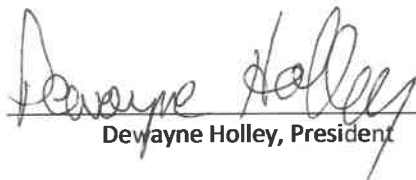
The fifth order of business was the Board Meeting Minutes for September's meeting. Rickey made a motion to accept the Minutes. Rick seconded the motion. Motion passed 100%.

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

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

The final order of business was Ed giving each Board member a letter stating that his lawyer would be serving the Board with a petition of over 400 members asking for a meeting regarding the NBU topic.

With no further business, Ed made a motion to adjourn the meeting, seconded by Rickey. Motion passed 100%. The meeting was adjourned at 7:23 pm.


Dewayne Holley, President


Jennifer Smith, Secretary-Treasurer