

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

WEDNESDAY, NOVEMBER 2, 2017

SUMMIT COUNTY, UTAH

Board Members in Attendance: Eric Cylvick, Bill George, Steve Anderson – Board Members.

Ex-Officio: Brody Blonquist

The Board Members held a short Board Meeting to following the Annual Meeting to approve the unpaid bills and balance sheet.

Eric Cylvick called the meeting to order at 7:57 p.m.

Unpaid Bills

The unpaid bills detail was included in the packet.

MOTION: Eric Cylvick moved to Approve the unpaid bills dated November 2, 2017 in the amount of \$34,609.24. Steve Anderson seconded the motion.

VOTE: The motion passed unanimously.

Financials

MOTION: Eric Cylvick moved to Approve the Balance Sheet as of November 1, 2017. Steve Anderson seconded the motion.

VOTE: The motion passed unanimously.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 8:00 p.m.



Minutes Approved



Date