

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

THURSDAY, NOVEMBER 8, 2018

SUMMIT COUNTY, UTAH

Board Members in Attendance: Eric Cylvick, Steve Anderson, Duane Yamashiro, Tom LeCheminant – Board Members.

Ex-Officio: Brody Blonquist; Trevor Townsend; Carol Steedman

Excused: Scott Smith

Eric Cylvick called the meeting to order at 8:10 p.m.

The Board held a brief regular meeting following the Annual Meeting to approve the minutes and the unpaid bills.

Minutes

MOTION: Eric Cylvick moved to APPROVE the Minutes of August 9, 2018; September 13, 2018; and October 11, 2018 as written. Duane Yamashiro seconded the motion.

VOTE: The motion passed unanimously.

Unpaid Bills

MOTION: Steve Anderson moved to Approve the unpaid bills dated November 8, 2018. Duane Yamashiro seconded the motion.

VOTE: The motion passed unanimously.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 8:12 p.m.

Minutes Approved

Date