**Poor Boy Water Association**

**Minutes**

**May 25, 2024 at the home of Namon and Louise Hall**

1. President Sharon Harrison called the meeting to order at 3:11. She introduced the board members:

Vice President Damon Waggoner

Secretary/Treasurer Cynthia Ham

Board Member Louise Hall

Board Member Chuck Lane

We held a moment of silence for those that had passed.

Sharon explained that water dues of $150 should be paid by July 1st or you would need to pay an extra $100 to have your water unlocked and turned on.

1. Cynthia Ham read the minutes. Kayla Koenig moved to accept the minutes, Mike Russell seconded, and the motion passed.
2. Cynthia Ham read the financial statement. Kayla moved the accept the report, David Clements seconded, and the motion passed
3. Chuck Lane reported that no growth was found in the holding tank.

Someone had been in the well house. No one should be in the well house. It will be locked.

1. Both wells tested good last summer.
2. Election of officers. Louise asked to be removed from the board. Greg Zigler moved to keep all board members except Louise. Mike seconded and the motion passed.

Mike made a motion for Mark Clements to take Louise’s place. Greg seconded and the motion passed

The meeting adjourned at 3:34