

Board of Directors Meeting

April 26, 2022

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd and Nanci Essary.

Guests: Lesa Schenkel.

Call to Order: Open Meeting convened at 7:01 pm. Mr. Reznicek presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Ms. Dodd made a motion to accept the minutes of the March 22, 2022, meeting. Mr. Martin seconded. All approved. Motion carried.

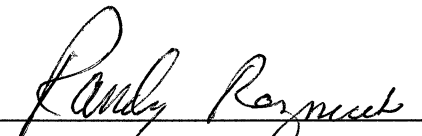
Non-Standard Service Agreement between Rose Hill SUD and Terrell RV Park: Ms. Dodd made a motion to approve and sign the non-standard service agreement. Ms. Frazier seconded. All approved. Motion carried.

Special Meeting May 18, 2022: Ms. Dodd made a motion to approve a Special Meeting of the Board for May 18, 2022 to Adopt Order Canvassing Returns and declaring the results of the 2022 Director Election. Mr. Ross seconded. All approved. Motion carried.


Manager's Reports: Mr. Martin made a motion to accept the manager's reports. Ms. Dodd seconded. All approved. Motion carried.

The Board reviewed and signed off on the March 2022 bank statement.

Mr. Martin made a motion to adjourn the meeting at 8:17pm. Ms. Dodd seconded. All approved. Motion carried.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross