

Board of Directors Meeting Notice

**Thursday, February 13th 2020– Sea Pines Meeting Room
6:30 pm**

Meeting Agenda

- 1. Welcome, determination of a quorum and introductions**
- 2. Accept minutes of last meeting**
- 3. Financial reports**
- 4. Updates on company projects:**
 - a. Basin Management Committee (BMC)
 - b. Operations
 - i. New Metered Water Service on Vacant Lots update
 1. No update
- 5. Action items.** For each action item(1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
 - a. **Newsletter Planning**
 - b. **Resignation notice for Board Treasurer**
- 6. Shareholder and Public comments for items not on agenda**
- 7. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.