



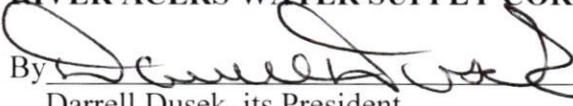
**NEW BUSINESS**

- 4.a. Upon motion by Kathy Vinson and second by Chuck Tenpenney the Board approved the Resolution of the River Acres Water Supply Corporation Adopting Procedures for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation by a vote of six (6) for and one against. (A copy of the resolution is attached to these minutes).
- 4.b. Members of the Board nominated Robert Bowers, Debbie Reiter, Pamela Smith, Janine Pruski, and Mrs. Clatt to be on the Credentials Committee for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation. The Board of Directors voted on the three (3) members and Robert Bowers, Pamela Smith and Lana Klatt were elected to the Credentials Committee. Robert Bowers selected Pamela Smith as Chairman of the Committee.
- 4.c. Upon motion by Darrell Dusek and second by Mike Olszewski the Board elected George Downs to be the Election Auditor for the Election of Members of the Board of Directors at the 2020 Annual Meeting of the members of the Corporation.
- 4.d. Upon motion by Kyle Clark and second by Chuck Tenpenney the Board tabled the appointment of a committee to recommend changes to the Bylaws of the Corporation.

**ADJOURN**

- 5. As there was no further business to come before the Board of Directors, a motion was made by Ronald Hellberg, seconded Kyle Clark and approved to adjourn at 7:10 on the same day as the commencement thereof.

**RIVER ACERS WATER SUPPLY CORPORATION**

By   
Darrell Dusek, its President

**ATTEST:**

  
Kathy Vinson, its Secretary