

Timberland Acres Domestic Water Improvement Domestic
PO Box 1531
Show Low, AZ 85901

Special Meeting of the Board
Minutes
Wednesday, March 3rd, 2021

Members present:

JS Ison, Secretary
Glenda Call, Treasurer
Roger Miller, Secretary of Affairs

1. Call to Order at 9:00 AM
2. Flag Salute Led by JS Ison
3. Quorum Confirmed by JS Ison, Secretary
4. Current Chair vacancy discussion

JS Ison asked for a moment of silence and prayer for Steve Valentine in remembrance of the great loss in our community.

JS Ison resigned his current position as Secretary and volunteered to fill the vacant position as Chair for the remainder of Steve Valentine's term. Glenda Call and Roger Miller welcomed JS Ison as the new Chair to TADWID.

JS Ison then announced the vacancy for the position of Secretary and asked for volunteers from the floor.

Jutta Lunario volunteered to fill the vacant position for the remainder of Js Ison's term. JS Ison asked Jutta Lunario to introduce herself and offer a brief bio about her. Glenda Call, Js Ison and Roger Miller welcomed Jutta Lunario as a new Secretary to the board.

5. Water Maintenance update Philip Call
No major issues currently. Philip Call is currently working on a leak located on Deer Run which appears to be a leak on the homeowner's side since the meter was replaced already.
6. Call to Public
7. Adjournment