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

Special Meeting of the Board
Minutes
Wednesday, March 19th, 2022

Members present:
JS Ison, Chairperson
Jutta Lunario, Secretary
Glenda Call, Treasurer
Roger Miller, Secretary of Affairs

1. **Call to Order**   at 8:02 AM

2. **Flag Salute**   Led by JS Ison

3. **Quorum**   Confirmed by JS Ison

4. **Billing Coordinator Selection**

JS Ison asked the two applicants, Christin S. Christopher and Daniel Crane, to stand up and introduce themselves and give a brief description of their work experience as it relates to the position of Billing Coordinator. At 8:05 AM the board members, JS Ison, Glenda Call and Jutta Lunario entered into Executive Session to discuss the candidates and their qualifications. Roger Miller joined them briefly to re-iterate the open meeting rules prior to their discussion.

At 8:17 AM the board reconvened to vote and select the new Billing Coordinator. JS Ison indicated that the board is ready to cast their vote for the applicant to fill the position of Billing Coordinator. Jutta Lunario voted first and cast her vote for Daniel Crane. Glenda Call voted second and cast her vote for Daniel Crane. With two board member's votes for Dan Crane there was no need for JS Ison to cast his vote. JS Ison commented on Daniel Crane's qualifications and thanked Christin Christopher for sharing her work background and expertise.

Daniel Crane thanked the board for the opportunity and addressed the meeting asking if it was possible to cross-train Christin Christopher if she was interested in receiving training as the Billing Coordinator backup. Christin Christopher stated she

was interested and offered her time to be trained and be available as a backup if needed.

The board thanked the applicants for their time and interest in becoming part of TADWID the community.

5. <u>Call to Public</u>
   No discussion

6. <u>Adjournment</u>
   The meeting was adjourned at 8:22 AM

   Minutes Approved: April 23, 2022