

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

**Regular Meeting of the Board**

**Minutes**

**October 13, 2022**

**Members present:**

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

**Members absent:**

Jackie Downey, Secretary

- |     |   |                      |
|-----|---|----------------------|
| 1.  | <b>Call to Order</b>  | 8:00 AM              |
| 2.  | <b>Flag Salute</b>  | Led by JS Ison       |
| 3.  | <b>Quorum</b>   | Confirmed by JS Ison |
| 4,5 | <b>Board Resignation and Community<br/>Volunteers to Fill Vacancy</b> | JS Ison              |

JS Ison announced Jackie Downey has submitted her resignation from the Board with the resignation letter read by Glenda Call. JS then asked if any resident in attendance would like to volunteer to fill the vacancy and finish out the term of the position. .

1. 1 – Community Member, Raymond Brown Volunteered to complete the Term for Secretary.
  2. A Community Member asked if a local Resident not in attendance could be considered for the position. Board replied Resident must be present.
  3. Glenda Call moved to accept Raymond Brown to fill the position. JS Ison second the motion – motion passed.
  4. Raymond Read His oath of office, and took His place at the board table.
  5. Glenda Call announced that there is now a full board.
  6. Glenda Call then announced Her Resignation effective immediately, and submitted Her resignation letter.
  7. JS then asked if any resident in the room was interested in filling the position of treasurer that was just left vacant.
  8. 1 – Community Member, Christin Christopher Volunteered to complete the Term for Treasurer.
  9. JS Ison moved to accept Christin Christopher to fill the position. Raymond Brown second the motion – motion passed.
  10. Christin Christopher took Her oath of office, and took Her place at the board table.
6. Adjourn  
The meeting adjourned at 8:19am  
**APPROVED**

