

Annual Membership and Board Meeting Minutes Draft

Sambrito Mutual Domestic Water Consumers Association

Meeting of 11/15/2025, 10:00 AM

1. **Board of Directors:** Called meeting to order at 10:07 a.m. Roll call and certification of Board Quorum.
Present: John Dustin, Chris Huber, Tom Monaghan, Dennis Walker, Debbie Holder, Christina Rios
2. Members present: Jennifer Golden, Dan Verniero, Leslie McGownd, Kristi Velasquez, Daniel Vaughan, Tom & Lorie Saunders, Paul Ferguson & Katie Bertelle, Ralph & Jean Phelps, Doug & Sandy Windolph, Martha Walker, Jessica Lucero.
3. Guests present: Mike Hause; Christian Hatfield (Attorney for Rosa Joint Venture).
4. Agenda (posted on website and bulletin board) approval (Action item-Board).
Initially there were off-Agenda complaints voiced about how the Notification for the Meetings are sent out, and RJV attempted to orally revisit allegations regarding historical matters. These were found out of order. Finally, a voice vote was taken for the approval of the Agenda, with one change in the order of consideration requested by Sambrito Counsel Germaine Chappelle. All Directors were in favor.
5. Draft Minutes of last Board meeting (posted on website) and vote to approve (Action item).
A voice vote was taken for the approval of the last meeting's Minutes. All were in favor.
6. President's report
NMPRC actions since last Board meeting-new Order issued (Information).
Delinquencies. Voting (Sec 4-A Bylaws) (Information).
7. Treasurer's report and Board approval (Action). Unanimous approval vote taken.

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| Balance 7/30/2025 | \$2,741.52 |
| Dep from CD | 4,000.00 |
| Income | 8,099.27 |
| Expenses | (9,950.27) |
| Current Balance | \$4,890.52 |
| CDs+Interest | 29,583.44 |
| *Mt. Man | 8,731.00 (Aug – Oct) |

8. Report from Counsel- Germaine Chappelle (Information).
(It was decided to defer this item until after the Board Elections, to accommodate new Directors)
 - A. Review of recent NMPRC activities and recommendations.
 - B. Update on efforts to secure a legislative grant.

- C. Closed session to discuss pending administrative litigation (discussion was limited exclusively to this subject). No vote was required.
9. Proposed new business: for Member dissemination and future Board consideration: There was some discussion regarding a special session to hear from RJV. No motion was forthcoming.
10. Oral communications from Members and the Public on items not agendaized (3 minute time limitation/person): (continuation from proposed new business. No motion made). Thanks go out to Katie Bertelle and Jessica Lucero for volunteering to assist with various Association functions from time to time.
11. Adjourn Board Meeting (unanimously approved) and **Annual Membership Meeting convened** (Action).
12. Updated roll call of Members present. Quorum present. No changes.
13. Board resignations and elections of new Directors are the only items for consideration (Action).
A: Election of Appointed Director Dennis Walker by written ballot. Vote was 15 to 2 in favor of Dennis Walker having a full term.
B. Heartfelt thanks were extended to Debbie Holder and Christina Rios, who are resigning from the Board. Debbie served with distinction for 5 years as Treasurer, a complex and time-consuming job. Christina has carried the billing burden during 2024 and 2025, again a very demanding job. Family demands do not allow her to continue on the Board, but she has graciously consented to carry forward with the billing for a limited time.
C. Nomination of new Director candidates. Three to be elected, to result in an odd number of total Directors. Leslie McGownd, Tom Saunders, Jenifer Golden and Dan Verniero were nominated, with no further entries.
D. Election of newly nominated Directors by written ballot. Results: Leslie McGownd, Tom Saunders and Dan Verniero are the new Directors.
14. The Membership meeting was adjourned at 12:54 p.m. by voice vote with no member dissenting.