

Board Meeting Minutes

Sambrito Mutual Domestic Water Consumers Association
Meeting of 03/17/2024, 20 Road 4025, Middle Mesa, NM

1. The meeting was called to order at 11:30 AM by John Dustin, President, followed by roll call and certification of Board Quorum completed.
2. 5 Board members present: John Dustin, Chris Huber, Christina Rios, Tom Monaghan, and Debbra Holder.
Guest(s) present: 0
3. Tom Monaghan made a motion to approve the 03/17/2024 Agenda (posted on website and bulletin board), Christina Rios seconded the motion, all were in favor. The motion was passed unanimously.
4. Deb Holder made a motion to approve the 03/03/2024 Minutes of last Board meeting (posted on website), Chris Huber seconded, all were in favor. and Board vote to approve. The motion passed unanimously.
5. President's Report
 - A. John Dustin presented the legal papers for the closing on NMFA Local Government Planning Agency grant for the Preliminary Engineers Report (PER).
 - B. Members confirmed that they had reviewed the documents that John Dustin had emailed prior to the meeting. Tom Monaghan moved to ratify and approve, Chris Huber seconded. A roll call on vote to approve was taken. All 5 members present unanimously approved. Motion passed.
 - C. Execution of documents by officers, John Dustin and Deb Holder was completed.
 - D. (This spot was left open but not needed.)
6. The Treasurer's Report was given by Deb Holder. Since the Board had recently met, there wasn't much activity to report. There was an increase in income of \$500. Christina moved to approve the Treasurer's Report, Chris Huber seconded the motion. All approved. Motion passed unanimously.
7. There were no new business suggestions for Member dissemination and future Board consideration.
8. There were no oral communications.
9. The time and date for the next meetings is yet to be determined.
10. Chris Huber made a motion to adjourn the meeting, seconded by Tom Monaghan, all in favor. Motion to adjourn passed unanimously. Meeting was adjourned at 12:58 PM.