

ANNUAL MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
September 21, 2021
MEETING TIME: 7:30 PM.

MEETING MINUTES

The Reed Water Corporation met on Tuesday, September 21, 2021, at 7:30 P.M. at the Reed Community Center. Board members attending the meeting were Daren Jones, Robert Peeler, and Ted Philpot, Glynadee Edwards. Also, in attendance was Gary Jones of FDB, Lesa Ward, Kristie Jones, Sylvia Mitchell, Sharie Mitchell, Junior Mitchell, Jay Baker, Bruce Gahagan, and Carla Hoggard.

AGENDA ITEMS:

- Item 1: Call to Order. The meeting was called to order by Darren Jones. Four Board Members were present, Darren Jones, Robert Peeler Glynadee Edwards and Ted Philpott.
- Item 2: Proof of Notice of Meeting. Letters were sent to members.
- Item #3: Reading and Approval of Minutes of last Annual Meeting on September 28, 2020. A Motion was made by Bruce Gahagan, seconded by Junior Mitchell on approval of minutes from the September 28, 2020. The Vote: Glynadee Edwards – yes; Robert Peeler – yes; Daren Jones - yes; Ted Philpot – yes;
- Item #4: Reading of Financial or Audit Report. Audit Report was not available but should have for the November meeting. No Action Taken.
- Item #5: Election of Officers. Nominated by acclamation was Jay Baker to fill the term of George Terry who is deceased. The Vote: Glynadee Edwards – yes; Robert Peeler – yes; Daren Jones - yes; Ted Philpot – yes;
- Item #6: Report of Officers. Gary Jones gave a report for Fox, Dreschler, and Brickley.
- Item #7: Unfinished or New Business. Junior Mitchell had questions on application.
- Item #8: Adjournment. A Motion was made by Glynadee Edwards, seconded by Bruce Gahagan. The Vote: Robert Peeler—yes; Jay Baker—yes; Daren Jones—yes; Meeting was adjourned at 7:59 p.m.


Chairman