

## Board Meeting Minutes April 17, 2025

In attendance: Michael Hall, Chairman, Sabrina G. Rose, Vice Chairman, Eddie Moore, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

- 1) Invocation by Bill Morris
- 2) Minutes from March 20, 2025 - Mrs. Rose moved to accept minutes from March 20<sup>th</sup> meeting. Mr. Moore seconded the motion. Approved unanimously.
- 3) 6 Month Financial Statements - Mr. Hall moved to accept 6 Month Financial Statements. Mr. Moore seconded the motion. Approved unanimously.
- 4) Consider Updated Guardian Systems Contract - Mr. Moore moved to accept the updated Guardian Systems Contract. Mr. Hall seconded the motion. Approved unanimously.
- 5) Consider Emergency Repairs to Weems Spring – Mr. Hall moved to accept Emergency Repairs to Weems Spring. Mrs. Rose seconded the motion. Approved unanimously.

With there being no further business before the Board, the meeting was adjourned by a motion from Mr. Hall, seconded by Mrs. Rose. Approved unanimously.