Wildflower Co-op

06:15-6:45 September 24th,2022

Opening

The regular meeting of the Wildflower co-op was called to order at 6:15pm September 24th, 2022 over Zoom online meeting

Present

David Carr, Jesse Toscano, Briana Toscano, Susan Haga, Johnathon Albright

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Roll Call

Ben Mendola

Open Issues

- 1. Paying water bills on time.
- Email Address where members can email comments/concerns
 (<u>Wildflowerwellcoop@gmail.com</u>) Need all members updated mailing and email addresses to save on postage.
- 3. Power point Presentation: (Vice-president) went over
 - Gallon holding tanks
 - Pressure tanks
 - Control panel
 - ➢ Wildflower Mission statement
 - ➤ August 2021-2022 Accomplishments
- 4. Power point (President)
 - > Sharded pictures of current improvements
 - Goals for the next year
 - Grants in progress
 - > Replacement of old meters and distribution lines
 - Clean of 20000 gallons holding tanks
 - Clean of pressure tank
- 5. Financial (Treasure)
 - > Operating fund at \$3000 plus
 - > Contingency funds at \$15,092.60 and still growing
 - > Improvement fund at \$0.00
 - > 99% of accounts are current the 1% are being address.

Agenda for Next Meeting

• Best form of contact for all community well members.

Adjournment

Meeting was adjourned at 06:45 by facilitator David Carr

Location: Zoom online

Minutes submitted by: Briana Toscano

Secretary-Wild Flower Water Co-op

Approved by:

David Carr

President/CEO-Wild Flower Water Co-op