

Doney Park Water
"A Member-Owned Cooperative"
Organizational Meeting Minutes
June 21, 2023

Directors Present: Ed Peacock
Dennis Peat
Eugene Sullivan

Also Present: Marc Twidwell – General Manager
Trish O'Reilly – Administrative Staff

Directors Remote: Brittany Lehman

Directors Absent: Selden Wasson

The Board of Directors held an Organizational Board Meeting at the Doney Park Water office at 5290 E. Northgate Loop. Vice President Peat called the meeting to order at 9:08AM.

The first agenda item was **Roll Call of Directors / Affirmation of Quorum** – Director's present affirmed a quorum.

Next on the agenda was **Board of Directors shall elect the President, Vice President, Secretary, and Treasurer**

Vice President Peat motioned to nominate Director Peacock for President. Director Sullivan seconded, all were in favor, and the motion was passed.

President Peacock motioned to nominate Director Lehman for Secretary/Treasurer and Director Peat for Vice President. Director Sullivan seconded, all were in favor, and the motion was passed.

President Peacock motioned to adjourn at 9:12AM, Director Sullivan seconded the motion, all were in favor, and the motion was passed.