

# **SOUTH FORK ESTATES MUTUAL WATER COMPANY**

## **Board of Directors Meeting**

**April 23, 2025**

- 1. Call to Order**
- 2. Minutes review/approval from January 23 2025 and February 22, 2025, meetings**
- 3. Old Business:**
  - a. AB54/AB240 – Ethics Class
  - b. Website updates
  - c. CPA Financial Review – deferred
  - d. Draft Policy(s)
  - e. Committees update
    - I. Capital Improvement Plan
    - II. Emergency/Disaster Response Plan
    - III. Maintenance Committee
  - f. SFEMWC Files Storage
- 4. New Business**
  - a. Operation Report
  - b. Financial Report
  - c. Community Improvements
- 5. Closed Session**
- 6. Next Board Meeting: July 23, 2025**
- 7. Adjournment**