

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting Minutes

March 29, 2023

Special Board Meeting to Determine Board Officers 2023

Present: Mitch Pliskin, President; Andrea Fitzpatrick, Treasurer; Patty Pliskin, Secretary; Orfil Muniz (Zoom); Michael Tharp, Developer (telephone)

Absent: Julie Gray; Steven Daniels, Vice President; Sue Tharp, Developer

Call to Order: 7:05 pm

Subject	Discussion	Recommendation/Outcome
New Business		
1- New Board of Directors Officers for 2023	Quorum established; elections of SFEMWC Board Directors Officers for 2023 held.	Election results: Mitch Pliskin, President; Steven Daniels, Vice President; Andrea Fitzpatrick, Treasurer, Patty Pliskin Secretary.
2- Board of Directors 2023 Meeting dates	The Board will meet monthly (circumstances may occur that could lead to postponements or cancellations). Ad-hoc meetings may occur as needed. Meetings will be scheduled Tuesdays or Wednesdays as much as possible.	Monthly meetings will start in April 2023. Date to be determined.
3- Shareholders notification of Board meetings	All Board meetings will be posted on the new website (once established). All shareholders are welcome to join the meeting's provided RSVPs are received at least 20 days in advance.	Directors M. & P. Pliskin will move forward in obtaining a host website.
4- Adjournment	With no further business the meeting was adjourned at 7:15 pm	Informational item