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BOARD MEETING MINUTES

Call to Order, Roll Call of Directors, and Determination of Quorum

Michele Donze called to order the special meeting of Myoma Dunes Mutual Water Company at 2:05 pm on June 30, 2022, virtually via Zoom.

Roll call

Michele Donze conducted a roll call.

Present:

- Michael Dunlevie - Director
- Geoff Dunlevie - CFO
- Mark Meeler – Secretary
- Joy Dunlevie - CEO

Absent: N/A

No stakeholders or persons of interest were in attendance.

Business:

Reviewed the Employee Handbook for updates due to State requirements.

Motion from Geoff Dunlevie to update the Employee Handbook to set classifications for and outline benefits to part-time employees, Joy Dunlevie seconded.

Vote: 4 in favor

Resolved: Motion carried

Review of the conditions outlined in Stage 2 of the prevailing Water Shortage Contingency Plan (WSCP). Drought Water Rates shall be treated as a review item in the PROPOSED Changes to The Water Rate and Service Charge Schedule Appendix B.

Review, consideration, and adoption of PROPOSED Changes to The Water Rate and Service Charge Schedule Appendix B.

Motion from Michael Dunlevie to adopt as written, Mark Meeler seconded.

Vote: 4 in favor

Resolved: Motion carried

Review, consideration, and adoption of PROPOSED Fiscal Year 2023 Budget. Motion from Joy Dunlevie to adopt as proposed, Michael Dunlevie seconded.

Vote: 4 in favor

Resolved: Motion carried

Meeting adjourned at 2:58 pm by CFO Geoff Dunlevie.

Minutes submitted by: Audrey Dean Print Name: Audrey Dean

Approved by: Joy Dunlevie Print Name: Joy Dunlevie