

ANNUAL MEETING July 1, 2023
EROA Picnic Grounds 10:00 am

10:00 to 10:15 Sign in

10:15 CALL MEETING TO ORDER

1. Bylaws report - on hold for the moment to allow for others to reply to emails and to vote electronically.
2. Treasurer's Report
\$78,716.81 in the regular account
\$2,305.22 in the water account
3. Budget - same as last year.
4. Election update - Mark Foster and Jason Sutton elected to the board.
Spence McCallie - President
Don Comstock - Vice President
Georgia Comstock - Secretary
Frank Lambert - Treasurer
Mark Foster - At Large
Jason Sutton - At Large
5. Water Augmentation Update - in progress working toward a long term agreement of 15 to 25 years.
7. Meetings for next year October 28, 2023, January 27, 2024, March 30, 2024, and Annual Picnic/Meeting July 6, 2024. The meetings start at 10 and the picnic will start after the annual meeting about 11:00 to 11:30.
8. Open Mic - Radon was discussed, Well metering installations were discussed (at this point not likely), Camping, Code enforcement, Burn Pit, Communications, Nextdoor.

9. Adjourned