

# MILLSAP WATER SUPPLY CORP.

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## Millsap Water Supply Corporation Minutes of Board of Directors Special Board of Directors Meeting January 17, 2023

President, Jamie French, called the meeting to order at 7:30 p.m., Tuesday, January 17, 2023. Board members present were Jamie French, Fred Griffin, Jason Schrick, Jason Mathews, Julie Freeman, and Craig Barber. Staff members present were, Operator, Matt Souders, Bookkeeper/Office Manager, Dawne Steen and Office Assistant, Natasha Howard. Guests present were Jeff Geyer, Diana French, and Jay Steen.

On the item, Elect President, approval with vote: Fred Griffin nominated Jamie French for President, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, Elect Vice President, approval with vote: Jamie French nominated Jason Schrick for Vice President, seconded by Jason Mathews. Motion passed 6 to 0.

On the item, Elect Secretary/Treasurer, approval with vote: Jamie French nominated Fred Griffin for Secretary/Treasurer, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, discuss changes to bank signature card, approval with vote: no changes were needed.

On the item, discuss necessary changes to online banking, vote as necessary: no changes were needed.

On the item, approve Resolution for online banking authorization, vote as necessary: no changes were needed.

On the item, discuss changes to New Registered Agent, approval with vote: no changes were needed.

On the item, discuss Credentials Committee selection, vote if necessary: Fred Griffin made the motion to have Jason Mathews be the Chairperson and Jason Schrick to be our other Board Member, seconded by Jamie French. Motion passed 6 to 0.

There being no other business, Jason Schrick made the motion to adjourn the meeting, seconded by Jamie French. President, Jamie French adjourned the meeting at 7:44 p.m.

  
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Jamie French, President

  
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Fred Griffin, Secretary/Treasurer