

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Special Board of Directors Meeting January 18, 2022

President, Jamie French, called the meeting to order at 7:25 p.m., Tuesday, January 18, 2022. Board members present were Jamie French, Jason Schrick, Fred Griffin, Joe Young, Jason Mathews, Kenneth Barnes and Julie Freeman. Staff members present were, Operator, Matt Souders, Bookkeeper/Office Manager, Dawne Steen and Office Assistant, Natasha Howard.

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

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

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

On the item, discuss changes to bank signature card, approval with vote: Jason Schrick made the motion to remove Arnold Garrett and add Fred Griffin, seconded by Joe Young. Motion passed 7 to 0.


On the item, discuss necessary changes to online banking, vote as necessary: Jamie French made the motion to remove Jason Schrick and add Fred Griffin, seconded by Joe Young. Motion passed 6 to 0. Fred Griffin abstained.

On the item, approve Resolution for online banking authorization, vote as necessary: this item was tabled.

On the item, discuss changes to New Registered Agent, approval with vote: Jason Schrick made the motion for Jamie French to remain the Registered Agent, seconded by Fred Griffin. Motion passed 6 to 0. Jamie French abstained.

On the item, discuss Credentials Committee selection, vote if necessary: Jason Schrick made the motion to have Fred Griffin be the Chairperson and Jason Mathews to be our other Board Member, seconded by Jamie French. Motion passed 7 to 0.

There being no other business, Jason Schrick made the motion to adjourn the meeting, seconded by Fred Griffin. President, Jamie French adjourned the meeting at 7:31 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer