

Flying L PUD Board Meeting

April 11, 2022

Motions and Actions

Board members in attendance.

Don Bateman, Ellen Sides, Judd Ryan, June Baker

Board members Absent.

All present

1. Judd Ryan made a motion to approve the Motions and Actions of the March 14, 2022 meeting. Seconded by Ellen Sides. Approved unanimously.
2. Judd Ryan made a motion to appoint Bernie Messier to the Board of directors. Seconded by June Baker. Approved Unanimously.
3. After the administration of Statement of Office and Oath of Office Election of Officers was held. Judd Ryan was nominated as President and approved unanimously. Bernie Messier was nominated Vice President, approved unanimously. June Baker was nominated as Secretary and approved 4 to 1 but declined to accept. Don Bateman was then nominated for Secretary and approved unanimously.
4. Judd Ryan made a motion to transfer \$46,000 from Deposit Account to Checking Account. Second by June Baker. Approved unanimously.
5. Judd Ryan made a motion accept the proposal by MOC to handle billing and collections. Second by Don Bateman. Approved unanimously.
6. Judd Ryan made a motion to order a spring-cleaning dumpster for May 27-30. Seconded by June Baker. Approved unanimously.
7. Judd Ryan made a motion to close the CD at RBFCU and transfer the funds to Bandera Bank. Second by Ellen Sides. Approved unanimously.
8. Judd Ryan made a motion to resend the vote to remove water restrictions approved at last meeting. Seconded by Ellen Sides. Approved unanimously.
9. Don Bateman made a motion to adjourn meeting. Seconded by June Baker. Approved unanimously.

Judd Ryan called for an executive meeting. No action was taken after the executive meeting.

The above were the only actions taken at the meeting.