

Pinos Altos Mutual Domestic Water Consumers Association

Agenda 1/21/16

Call to Order and Quorum Determination

Approval of Agenda

Approval of Minutes

Committee Reports:

Bookkeeper's Report

Treasurer's Report

Certified Water operator's Report

Operations Report

Statutory Business:

- 1) Review of operations policy
- 2) 1099s to contractors/consultants sent

Non Statutory Business

- 1) Association/Board insurance
- 2) Discussion re future tank painting
- 3) Discussion of audit vs. review of Association

Next meeting date: ?

Adjournment