

MINUTES
Forest Lakes Mutual Water Company
Board of Directors Emergency On-line Meeting
February 20, 2020

CONVENE ON-LINE MEETING: On 2/20/2020, General Manager D. Cortez emailed to the Board a request for immediate action on a bid from Huerta to remove the hazardous fir tree on FLMWC property at the earliest opportunity. The bid [copy of which was attached to the email] was for \$2200 to completely remove the tree and chip and haul away the remains.

ACTION: Dir. Yatson moved to hold the meeting; Dennis and West seconded, and the motion to approve the bid was put to vote. Yatson, Dennis, West and Gonda voted to approve. This constituting a quorum, the motion was passed.

Louise West, Secretary

David Wade, President