

MINUTES
Forest Lakes Mutual Water Company
Special Emergency Board of Directors Meeting March 14, 2019 – by email
910 Fern Avenue, Felton CA

CONVENE MEETING:

On 3/14/2019, in order to address the urgent, time-limited need to act on the SBA disaster loan application, President Wade moved to authorize a special emergency meeting by email. The motion to hold the emergency meeting was seconded and passed. Wade then moved that “We, as directors of FLMWC, approve the SBA disaster loan application for the storm events of Winter 2017, and we designate David Wade, Board President, and Laurie Dennis, Board treasurer, as signers of the loan documents.”

This motion was seconded and passed and the application was filed.

Louise West, Secretary

David Wade, President