

WATER DISTRICT 74J
Minutes of the Annual Meeting
March 13, 1995

Members Present

Bill Sager, President
Jack Jakovac
Armond Hamilton
Bob Loucks, Secretary-Treasurer

The meeting was called to order at 7:30 p.m. at the Bob Loucks residence on Withington Creek. Minutes of the 1994 Annual Meeting were read and approved as presented.

Treasurer's Report

Secretary Loucks reported that there was \$24.10 in the bank and that all accounts were current.

Budget

Motion: (Hamilton-Jakovac) That the budget be set at \$50 and that members be assessed at an amount sufficient to meet the budget. Motion carried.

Watermaster

Motion: (Hamilton-Jakovac) That Rick Sager be appointed watermaster. Motion carried.

Election of Officers

Motion: (Hamilton-Jakovac) That the secretary be instructed to cast a unanimous ballot for the current officers. Motion carried.

There being no further business the meeting adjourned at 8:20 p.m.

Submitted by Bob Loucks, Secretary