



Tesuque Water Association (TWA) Board Officer Election Meeting Minutes

Thursday, July 21, 2016

Board Members Present: Robert Martinez, Vice President (acting President); Allen Lewis, secretary: Dominick De Santis, Joseph Riggs, Lisa Bick.

Board Members Not Present:

Members Present: None

Non-Members Present: None

Operator Present: None

Bookkeeper Present: None

1. Board Meeting for Officer Elections called to Order 5:42pm
2. Verification of Quorum by Robert Martinez. Quorum verified.
3. Robert Martinez, Allen Lewis and Dominick DeSantis all welcomed new members Joseph Riggs and Lisa Bick.
 - a. Discussion ensued about the various responsibilities of each board position and that current remaining members are willing to stay on board however in different role positions.
 - b. Current termed members ensured Joseph and Lisa that this is a fully supportive and joint effort by all board members.
4. Joseph volunteered to accept the President position with transition help from exited president Randolph (Randy) Buckley and life-long resident, who knows a lot of the history of the community, Robert Martinez. Board members all assured Joseph that Randy had communicated his willingness to do so and also that he will still be available as needed to answer questions that may arise. Robert also voiced his support to Joseph and Lisa and stated he would stay on as a board member.
5. Lisa volunteered as Vice president and of course all the support offered to Joseph is also extended to Lisa.
6. Elections

- a. Robert nominated Joseph Riggs as President. Dominick seconded. All voted. Passed by unanimous vote. Welcome Joseph as President TMDWCA.
 - b. Dominick nominated Lisa Bick as Vice President. Robert seconded. All voted. Passed by unanimous vote. Welcome Lisa as Vice President TMDWCA.
 - c. Allen nominated Dominick De Santis as Treasurer. Lisa seconded. All voted. Passed by unanimous vote. Welcome Dominick as Treasurer, TMDWCA.
 - d. Allen Lewis remains as Secretary
 - e. Robert Martinez volunteered to remain on as board member.
7. President Joseph Riggs motioned to close election meeting, Robert seconded, all agreed to close. Meeting adjourned 7:15pm.
 8. Next regular board meeting Aug 10, 2016 at 6PM, Tesuque Elementary School Library.