

TWA Board Meeting Agenda for June 14, 2017, 5:30 PM
Tesuque Elementary School
~ALL MEMBERS WELCOME!~

- 1) Call to Order
- 2) Verification of Quorum
- 3) Financial Report (Domenick)
 - a) Bid proposal from HD Supply of \$1094.80 for maintenance of Trimble handheld and Neptune software.
- 4) Bookkeeper report (Ana)
 - a) Transfer of membership at #17 Griego Hill from Anderson, Michael to Hendry, John.
- 5) Water operator's report (Rudy)
- 6) Old business
 - a) Well #1 progress (Rudy)
 - i) Restoration schedule
 - ii) Estimated completion and testing.
- 7) New Business
 - a) Next board meeting is annual membership meeting.
 - i) Send announcement in next bill
 - ii) Signs around the neighborhood?
 - iii) Refreshments?
 - iv) Guest speakers?
 - v) Entertainment? ☺

Next Board Meeting July 12, 2017 5:30pm

ANNUAL MEMBERSHIP MEETING