

Brazos Mutual Domestic Water Community Association (BMDWCA)

Board of Directors Meeting: April 13, 2018

Location: 1531 Indian School Rd. NW, Albuquerque, NM

Board Members in Attendance: John Hoffman President, Jim Walker Vice President, Marco Lucero Secretary, Jay Mason Treasurer, Richard Dramer Director, Arch Wells Director, David Oelechlegel Director, Tom Coombs Director

Meeting call to order by Mr. Hoffman at 8:15PM

-Mr. Mason Moved to dispense with the reading of the previous meeting minutes; Second by Mr. Wells; Motion Carried.

-Mr. Oelechlegel Moved to dispense with the reading of the treasurer's report; Second by Mr. Dramer; Motion Carried.

-Mr. Mason Moved to keep the current executive board seats as is and that Clay Kilmer take the Director's seat previously held by Mr. Coombs; Second by Mr. Walker; Motion Carried

-Mr. Hoffman called for a vote by the Board for each of the Board Positions to include president, vice president, Secretary, treasurer and two directors. A vote by acclamation was given:

John Hoffman President

Jim Walker Vice-President

Marco Lucero Secretary

Jay Mason Treasurer

Arch Wells Director

Richard Dramer Director

David Oelechlegel Director

David Goodfellow Director

Clay Kilmer Director

Next Board Meeting to be held in the Brazos on May 19, 2018 at 1:00PM

-Mr. Dramer Moved to adjourn; Second by Mr. Oelechlegel; Motion Carried.