

Brazos Mutual Domestic Water Consumer Association

Final Emergency Meeting Minutes for October 05, 2022

BMDWCA
Emergency Board Meeting
Bob Cooke's House, 39 Blue Jay Lane, Chama, NM 87520
Google Meet joining info
Video call link: <https://meet.google.com/byr-wjwt-tkh>
October 05, 2022
Time 7:00 PM MDT

I. CALL MEETING TO ORDER: 7:04pm

II. ROLL CALL: a quorum is present

Members Present:

Bob Cooke, President

Ryan Costanza, Member (via Google Meets)

Jimmy Banister, Member (via Google Meets)

Chris Dennison, Member (via Google Meets)

Public Present:

Deej Banister

III. APPROVAL OF AGENDA

Jimmy Banister made a MOTION to approve the agenda as presented. Ryan Costanza SECONDED the motion. Bob Cooke initiated a voice vote.

Motion PASSED by UNANIMOUS APPROVAL.

IV. Purpose for Emergency Meeting—Bob Cooke read the following:

Per the BMDWCA By-Laws, Article VIII Meetings of the Board of Directors, Section 5, Emergency Meeting: An emergency meeting may be called with less than twenty four (24) hours notice if the issues involved ... may threaten the health, safety or property of persons or likely result in substantial financial loss to the Association.

An emergency meeting may be called for no other purpose nor may any business other than response to such issues be addressed at such meeting. Written notice and the agenda shall be available at the meeting place prior to the commencement of the emergency meeting.

As five (5) directors of the BMDWCA board have resigned in the last month and a half, and as it takes four (4) members to make a quorum, the present board is too close to losing its ability to have meetings to conduct business or appoint more board members. Thus, this meeting is being held to consolidate the board membership so as to allow the BMDWCA the ability to function without substantial financial loss and to keep the water system functioning for health, safety and property of persons.

The agenda and notice of the board meeting were available at the meeting place prior to the commencement of the emergency meeting.

BMDWCA, HC 75 Box 105 Chama NM 87520
www.upperbrazoswater.org

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V. NEW BUSINESS (I/A)

A. Accept Resignations

Because the first two resignations listed were not previously officially accepted by the board, their resignations are included under this matter.

	Name of Member	Date of Written Resignation
1.	Wm. David Hebertson	August 28, 2022
2.	Amanda Urioste	September 05, 2022
3.	Irv Lindemuth	October 02, 2022
4.	Dennis Fahs	October 02, 2022
5.	Karen Adam	October 05, 2022

For information, on October 05, 2022, Ryan Costanza submitted a resignation that will go into effect “only when we ensure we have a fully functioning board”.

Chris Dennison made a MOTION to accept the five (5) resignations. Jimmy Banister SECONDED the motion. Bob Cooke initiated a voice vote.

Motion PASSED by UNANIMOUS APPROVAL.

B. New Board Members

On October 05, 2022, Deej Banister submitted her letter of interest to become a director of the BMDWCA board.

Chris Dennison made a MOTION to approve the appointment of Deej Banister as a director of the BMDWCA board. Ryan Costanza SECONDED the motion. Bob Cooke initiated a voice vote.

Motion PASSED by UNANIMOUS APPROVAL.

C. Restructure the Board

Chris Dennison made a MOTION to approve the restructuring of the board as presented (see below). Ryan Costanza SECONDED the motion. Bob Cooke initiated a voice vote.

Motion PASSED by UNANIMOUS APPROVAL.

Bob Cooke—President

Jimmy Banister—Vice President

Deej Banister—Secretary

Ryan Costanza and Chris Dennison—Directors

Treasurer—Until a qualified person is appointed to the board, the treasurer’s duties will be carried out by Deej Banister and Bob Cooke

D. Recruit New Members

The board will actively reach out to the BMDWCA membership to recruit new directors to the board.

VI. ADJOURN

The meeting was adjourned at 7:47pm.