

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
CALLED BOARD MEETING MINUTES FOR OCTOBER 10, 2023
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

PRESENT

Paula Brewster
Cindy Burnett
John Burnett
Robynne Burress
Angie Hauser
Otis Hembree
Hermine Keith
Don Tucker

ABSENT

Mark Carroll

ALSO PRESENT

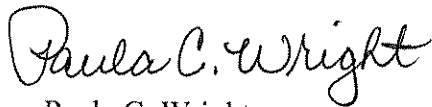
John Kingsmore
Paula Wright

Meeting Called to Order: Otis called the meeting to order and had the opening prayer.

CPA/Accounting Selection: Don made a motion to hire Love Bailey & Associates, LLC to be our CPA at \$1,000.00 a month, a total one-time cost of \$7,500.00, and a potential for an additional \$2,500.00 if necessary to go back to January 1, 2022, in order to catch the company up with our financials. Cindy seconded the motion. John Kingsmore will ask Love Bailey that MRWC can terminate the contract at any time by written notice of sixty days, carry insurance, and once Love Bailey & Associates get the financials in order that they will train the office staff of MRWC. Seven voted yes and John Burnett abstained.

Closing Prayer: Robynne closed the meeting with prayer.

Adjourned: The meeting adjourned at 7:41 p. m.


Paula C. Wright