

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
FOLLOWING ANNUAL BOARD MEETING MINUTES FOR FEBRUARY 13, 2024
HELD IN CONFERENCE ROOM AT MRWC P.M.**

PRESENT	ABSENT	TELECONFERENCE	ALSO PRESENT
Paula Brewster	Mark Carroll	Lawrence Flynn	John Kingsmore
Cindy Burnett		Marcy Loucks	Paula Wright
John Burnett			
Robynne Burress			
Angie Hauser			
Otis Hembree			
Hermine Keith			
Don Tucker			

Election of Officers: The following were voted as officers of the Board, same as last year.

President, Otis Hembree

Vice President, Robynne Burress

Treasurers, Cindy Burnett & Mark Carroll

Secretary, Paula Wright

Executive Session: The Board went into Executive Session at 8:33 p. m. and came out at 9:03 p. m. No action was taken while in session.

Closing Prayer: John Kingsmore closed the meeting with prayer.

Adjournment: The meeting adjourned at 9:07 p.m.

Paula C. Wright
Board Secretary