

BOARD OF DIRECTORS MINUTES of the SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION Held by Zoom Monday, June 21, 2021, 7:30 p.m.

The Sandbranch Development and Water Supply Corporation (WSC) held its regularly scheduled meeting on Monday, June 21, 2021, 7:30 p.m., by teleconference. The meeting was called to order by the president, Mary Nash. Director Barbara Dotson called the roll and announced a quorum with Barbara Dotson, Gracie Ward, and Mary Nash being present. Director Shirley Bryant and Willie Coleman absent. The meeting convened at 7:40 p.m.

President Mary Nash opened the floor for public comment. None were given.

On motion of Barbara Dotson and second by Mary Nash, the members voted to approve the May 2021 minutes. The motion passed unanimously.

On motion of Barbara Dotson and second by Mary Nash the members unanimously voted to remove Eugene Keahey and Sylvia King as signatories from the SDWSC business checking account and to add Shirley Bryant and Willie Coleman as signatories to the account.

On motion of Barbara Dotson and second by Mary Nash the members unanimously voted to adjourn.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,
Shirley Bryant, Secretary/Treasurer



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