



BOARD OF DIRECTORS
MEETING MINUTES – EXECUTIVE MEETING

Date: December 16, 2010

Location: CRESTLINE VILLAGE WATER DISTRICT

CALL TO ORDER: President Dahlstrom called the meeting to order at 9:50 PM

PRESENT: President Perry Dahlstrom
Vice President Ronald Albright
Secretary Wilfred Steiner
Treasurer Donald Pederson
Director Paul Hartman

CONSULTANTS: General Manager – Sonny Gowan
Administrative Consultant – Rhiannon Gowan

STAFF: Roselynn R. Halpin

BOARD OF DIRECTORS EXECUTIVE MEETING MINUTES

ITEM 1: DISCUSS CPPMWC STAFF 2010 CHRISTMAS BONUS

DISCUSSION: Discussion regarding the awarding of 2010 Christmas Bonuses to CPPMWC Staff. A net bonus of \$100 was proposed by GM Gowan.

MOTION: Director Steiner made a motion to accept the proposal. A second was made by Director Albright

ACTION: Motion carried unanimously.

ITEM 2: BENNETT EASEMENT UPDATE

DISCUSSION: The Board reviewed the most recent correspondence from our attorney.

MOTION: No motions were heard.

ACTION: President Dahlstrom indicated he would speak with Mr. Riddel (company attorney), communicate the Company's position, and instruct Mr. Riddell to proceed accordingly.

ITEM 3: ARROWHEAD CREDIT UNION, SIGNATURE CARDS

DISCUSSION: The Board discussed what would be required to update the signature cards at Arrowhead Credit Union. It was determined that a resolution identifying the officers of the company must be adopted.

MOTION: No motions were heard.

ACTION: Secretary Steiner indicated he would draft the required resolution.

ADJOURNMENT

MOTION: Director Hartman made a motion to adjourn the Executive Board of Directors Meeting. A second was heard from Director Albright.

ACTION: Motion carried unanimously.

The Executive Meeting was adjourned by Director Dahlstrom at 10:40 P.M.

Approved by:  _____ Date: 1-20-11

Perry Dahlstrom, President

Reviewed By:  _____ Date: 1-20-11

Wilfred Steiner, Secretary