

North Peak Mutual Water Company
Minutes of the board of Directors
January 12, 2019

Board Members Present:

Gary Waayers
John Groth
Terri Groth

I. Meeting called to order at 9:00 am

II. Minutes approved.

III. Treasurer's Report

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|--------------|-------------|
| Money Market | \$89,031.19 |
| Checking | \$65,722.80 |
| Total | \$154,754 |

Nine shareholders are at least one cycle behind. All proper notices are being sent.

IV. Audit of Finances - item put on hold until we have a full board meeting.

V. Annual Shareholders Meeting. Will be held on August 10th. Terri will send out ballots and CCR.

VI. Annual Testing report - CCR will be mailed with ballots.

VII. Status of Pressure Regulators - item put on hold until we have a full board meeting.

VIII. County Inspection Results. Well House #3 roof needs to be repaired. Richard will contact Mr. Champagne for repairs.

IX. Meeting adjourned 10:30 am.