

Annual Members Meeting Agenda Little Hope Moore Water Supply Corporation

February 27, 2024
Little Hope Moore W.S.C. Office
6:00 PM

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Presiding director reads resolution declaring election of unopposed canidates
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager/ Operator on system's operations and concerns
 - c. Report of system finance
7. Closing comments by presiding director.
8. Meeting is adjourned.

Posted February 23, 2024



LITTLE HOPE/MOORE W.S.C
Board of Directors Meeting
Little Hope-Moore W.S.C. Office
Feb. 27, 2024
Following Annual Meeting

1. **Call to Order**
2. **Roll Call: Newly Elected Board Members:**

Employees:
Kevin Perkins DiAnna Reich
3. **New Business**
 - Elect Officers
 - Appoint Credentials Committee for 2024
 - Approve Signers for Bank Accounts
4. **Adjourn**

