

Doney Park Water  
"A Member-Owned Cooperative"  
(Working Session)  
**Minutes**  
December 15, 2010

Directors Present: Bob Lupo  
Larry Davis  
Jim Timney  
Selden Wasson

Also Present: Bill Linville – General Manager  
Julia Power - Staff

Absent: Ed Peacock  
Richard Downey

The Board of Directors held their regularly scheduled meeting (**Working Session**) at the Doney Park Water office at 5290 E Northgate Loop, Flagstaff AZ. Executive Director Bob Lupo called the meeting to order at 5:02 p.m.

The first agenda item was the **approval of the November 2010 Board Meeting Minutes**. Director Lupo reviewed the minutes with the Board, and Director Wasson made a motion to approve the November Board Minutes. Director Timney seconded the motion, all were in favor, and the motion to approve was passed.

Next on the agenda was **communication from members**. No members were present.

Next, the Board reviewed the **2011 Board Meeting Schedule**. Director Davis made a motion to approve, Director Wasson seconded the motion, all were in favor, and the motion was passed

The next agenda item was **approval of the November 2010 Financials**. The Board reviewed the information on the check register and financial statements. Director Davis made a motion to approve the check register and financials, Director Wasson seconded the motion, all were in favor, and the motion to approve was passed.

Director Wasson made a motion to adjourn, Director Timney seconded, all Directors were in favor and the meeting was adjourned at 5:35 p.m.

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Secretary

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Date