

BOARD of DIRECTORS MEETING

DECEMBER 19, 2019

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday December 19, 2019 at the Jill Kinmont School, Small Conference Room, 166 Grandview Drive, Bishop, CA

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|-------|---|---------------------|
| I. | Call to Order / Roll Call | Pres. |
| II. | Approval of the Minutes of the October 17, 2019 | Pres. |
| III. | President's Report | Pres. |
| | a. New By Laws | |
| | b. Citation No. 05-13-19C-024 | |
| | c. Bar M Well Site Easement | |
| IV. | Legal | General Counsel |
| | a. Update on Bishop Arbors Lawsuit | |
| | b. Review of Arbors Homes Project; DBO Permit;
Current Membership Status | |
| V. | Financial Report | Treas. / Bookkeeper |
| | a. Review of Fund Balances | |
| | b. Past Due Accounts | |
| VI. | Operations Report | System Mgr. |
| | a. Bar M Renovation Bids | |
| | b. Back-up Generators | |
| | c. Bear Creek Dr fire hydrants | |
| | d. Shoshone Well Site Fence | |
| VII. | Business | |
| | a. Committee assignments | President |
| VIII. | Future Agenda Items | |
| IX. | Adjourn | Pres. |