

BOARD MEETING SUMMARY - JULY 23, 2019

1. Regular Board Meeting held on July 23, 2019, at 8:00 a.m., at Association's offices in St. James. All directors were present.
2. Manager's Report presented by Manager Horman and approved.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly bills.
5. Member Service Representative's Report presented and approved.
6. Board reviewed Member Generation Activity and status of new solar arrays to be constructed.
7. Operation Manager Report presented and describing current work projects.
8. Safety Report presented and approved.
9. Legal Report presented and approved.
10. Board reviews calendar of upcoming meetings.
11. Board review power bills from power suppliers.
12. Directors attending outside meetings report on meetings attended.
13. Next meeting set for August 26, 2019, at 8:00 a.m.