



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

SPECIAL MEETING MINUTES

Meeting Date: May 9, 2021, 3:00PM

Meeting Place: Board Member Cordova home, 21 Ponderosa (corner of Tamarack & Sunrise Dr)

Members Present: Dennis Largent, Mary Cordova, Julie Stillman; Rolly Woolsey and Chuck Steele were in attendance via telephone conference.

I. Call to Order

The Special Meeting was called to order by Board President Largent at 3:04PM

II. Agenda Items

1. Authorize Attorney to File Lawsuit against Ilene Johnson

A motion was made by Steele and seconded by Largent to Authorize Mike Kane to file a lawsuit against Ilene Johnson on behalf of TLWC.

At the roll call:

Ayes: Woolsey, Steele, Largent, Stillman, Cordova

Nays:

The motion CARRIED.

Woolsey was concerned that as he was going to be out of cell phone service and out of town and unable to sign his affidavit, but would sign it as soon as he was back.

III. Adjourn

A motion to adjourn was made by Woolsey and seconded by Stillman to adjourn.

The motion CARRIED and the meeting adjourned at 3:14PM.

Signed this 9th day of July, 2021

Dennis Largent, TLWC Board President