

LEROY-TOURS-GERALD WATER SUPPLY

BOARD OF DIRECTORS MEETING

(AFTER ANNUAL MEETING REORGANIZATIONAL MEETING)

January 28, 2021

Jonathon Davis called the meeting to order at 7:52 P.M.

Board Members present: Jonathon Davis, John Simcik, Danny Randolph, Gerald Barak, Don Ramsey, Cheryl Helms, Carol Baker and Anthony LeNoir

The Four Directors elected are Anthony LeNoir, Carol Baker, Don Ramsey 3-year term. Cheryl Helms 2-year term.

All directors were sworn in.

John Simcik motion to except minutes as written. Danny Randolph seconded motion. Motion carried.

Carol Baker nominated Don Ramsey for President. Anthony LeNoir seconded the motion. Gerald Barak nominated Jonathon Davis for President. John Simcik made a motion for nomination to cease. Jonathon Davis 3 votes. Don Ramsey 6 votes. Declared Don Ramsey as President.

Carol Baker nominated Anthony LeNoir for Vice President. Don Ramsey made a motion for nomination to cease. Danny Randolph seconded the motion. Anthony LeNoir 9 votes. Anthony LeNoir Declared as Vice President.

Carol Baker nominated Cheryl Helms for Secretary/Treasurer – Carol Baker made a motion for nomination to cease. Cheryl Helms 6 votes. Cheryl Helms Declared Secretary/Treasurer

Elected Offices are as follows: Don Ramsey as President, Anthony LeNoir as Vice President, Cheryl Helms as Secretary/Treasurer

The Credentials Committee Cheryl Helms will serve as the Chairman. Danny Randolph will serve as the Board of Director Member of the Committee and Liz Smiley.

Citizens State Bank - Official Signers on all accounts are as follows: Don Ramsey as President, Anthony LeNoir as Vice President, Cheryl Helms as Secretary/Treasurer and Diane Delgado the Office Manager.

Member's Choice Credit Union- Official Signers on all accounts are as follows: Don Ramsey as President, Anthony LeNoir as Vice President, Cheryl Helms as Secretary/Treasurer

Carol Baker made a motion to adjourn the meeting. John Simcik seconded the motion. The motion carried. The meeting was adjourned at 8:23 P.M.

Don Ramsey, President

Cheryl Helms, Secretary/Treasurer