EFPOA Board of Directors Meeting April 13, 2020 3:00 pm Conference Call Minutes

Board Members Present:

Renae Braun John Nelson Mike Long Bev Long Dan Mueller

Call to Order

The meeting was called to order by Renae Braun at 3 pm.

Appointment New Secretary to fill Vacancy

Renae motioned to accept Taylor's resignation and appoint Dan Mueller as her replacement. All in favor. Motion Passed.

Watervation Report

Board discussed the report from Watervation. Renae will draft a response to be reviewed by other board members. Once all comments are incorporated it will be sent to Scott for review.

Meeting Adjourned

Respectfully submitted

Renae Braun