

CMWA Meeting before the Annual Meeting
February 1, 2020
11:30 a.m.

The Crawford Mesa Water Association Board met at Diamond Joe's in Crawford before the annual meeting.

Lynn objected to the December meeting saying he believed there was a quorum for the meeting because motions made in the past years do not continue on once a new board takes seat. A quorum had been declared for the December meeting because Bill was present by phone. At the January meeting it was declared that the December meeting was invalid because of that motion from years before. Lynn also objected to the January meeting saying that there was not a quorum for that meeting because Les had missed five meetings in a row and the By-Laws state "Unless specifically excused by the Board, if a Board member misses three consecutive meetings, in any twelve (12) month period, the member will be replaced by a member in good standing appointed by the Board to complete the remainder of the term." After extended discussion, Dave made a motion that as of today this motion will be added as a policy that the Board members can monitor a board meeting by phone but cannot vote. Joanie seconded and the motion passed.

There was discussion and no determination was made regarding Les missing meetings. Joanie and Dave felt there were more board members that had missed three consecutive meetings in a row since the current by laws were revised and adopted.

Discussed the bid for the fence at Hamilton.

Meeting was continued at the annual meeting.

Board Members present Bill Carpenter, Lynn French, Joanie Cherp, Tracey Cheatham, Dave Young, Mark LeValley and Les Linman.