

Punkin Water Association
Annual Water Board Meeting
November 19, 2018

Board Members present: John Davis, Lindsey Hill, Jerry Bishop, Douglas Hill and Tracey Mooneyham

Proxies were reviewed and were determined to be either valid or invalid by Mark Woods, attorney for the Board, prior to the Annual Meeting.

PWA Members were provided a ballot when entering the courtroom where the Annual Meeting was held. Upon completion of all individuals casting their ballots, proxies were voted. Following the voting of all proxies, Dwight Young and two of his employees withdrew to the Jury Room with the ballots to count the same.

Tracey Mooneyham read the Minutes from the 2017 Annual Meeting. Lindsey Hill motioned that they be approved. Seconded by Robin Lyles. Approved by those present.

John Davis read the audit performed by Dwight Young, CPA, and the Operating Expenses Report. Lindsey Hill motioned that they be approved as presented. Seconded by Robin Lyles. Approved by those present.

John Davis advised that the Board signed a Contract with AHS Construction on October 29, 2018, for construction of Phases 1 and 3. Mr. Davis further advised that there are still easements that need to be signed by certain Members before work can be done.

PWA cannot purchase water from the City of Oxford until the City is finished with the new road to the west of Brittany Woods Subdivision. And that project is shut down until March.

There was no further business but for the announcement of the election results. Accordingly, John Davis moved that the meeting be adjourned until the results were ready to be presented by Dwight Young. Jerry Bishop seconded the motion. Approved by those present. Meeting was temporarily adjourned.

Dwight Young returned to the courtroom with the election results and announced that the following candidates received the following number of votes:

Randy Abrams received 150 votes.

Max Hill received 153 votes.

Jason Butts received 313 votes.

Karen Popernik received 463 votes.

Jerry Bishop received 315 votes.

Accordingly, Karen Popernick and Jerry Bishop will fill the 3 year term positions on the Board and Jason Butts will fill the remaining one year of the position left open by the resignation of John Russell. Meeting adjourned.



Tracey L. Mooneyham
Former Board Member/Secretary