**MARION RURAL BAXTER WATER ASSOCIATION**

**AUGUST 5TH, 2021 BOARD OF DIRECTOR’S MEETING**

**I. President Mike Scrima called the meeting to order at 2PM on, August 5th, 2021, at the Community Center in Oakland Ar.**

**II. Roll Call Board Members:** Mike Scrima Paul Otten, Marilyn Strawhun secretary, Brett Cruthis, Chuck VanVelkinburgh, Rick Sandvos treasurer were present. Rod Brackett, Dean Warborg, and alternate, Victor Beck, were absent.

**III. Election of board of directors officers.**

 **Nominations as follows:**

 **Mike Scrima President**

 **Paul Otten Vice President**

 **Marilyn Strawhun Secretary**

 **Rick Sandvos Treasurer**

 **The officers were elected by acclaimation.**

**IV. Adjournment Motion to adjourn by Marilyn Strawhun 2nd by Brett Cruthis. Motion passed.**

**Next meeting at 2:pm on September 2nd, 2021, at the Oakland Community Center Oakland Arkansas unless otherwise notified.**