

Dockton Water Association

Board Meeting

June 16, 2018

11:15 AM

DWA Water Office: 9710 SW Windmill Street

Minutes

11:15 1. CALL TO ORDER Hooper
Present: Paul Witherspoon, Sheila Doane, Darton Rielly-Gibbons, Hooper
Havekotte, Kaiulani Soiro-Sawda, Todd Currie, Kelly Robinson, Dave Stoltz
Excused: Tanya Roberts

CONSENT ITEMS: Hooper

11:16 2. APPROVE contents and order of the agenda

MEET NEW BOARD MEMBERS: Hooper

11:17 3. Paul Witherspoon, Hooper Havekotte, Sheila Doane, Kaiulani Osoiro-Sawda and Tanya Roberts were approved by membership to serve on the Board for a two year term.

ELECTION OF OFFICERS: Hooper

11:20 4. Officers were elected by the Board as follows:

- President – Hooper Havekotte
- Vice President – Darton Rielly-Gibbons
- Treasurer – Todd Currie
- Secretary – Sheila Doane

ACTION ITEM: Hooper

11:27 5. Adopt 2018-2019 Budget
The budget passed with 73 members approving and 2 members disapproving.

OTHER BUSINESS: Hooper

11:30 6. Next meeting: July 23, 2018 at the Water Office

ADJOURN