



**HOA Board Special Meeting
To Review Water Options
Wednesday, December 13, 2023**

Board Members in Attendance: Craig Costantino, Bill Custead, Andrew Davis, Keith Miller, Lisa Smith, Lynne Partridge, Janie Stopford, Becky West

Residents in Attendance:

Call to Order: 6:00 pm Lynne Partridge, Chair

Announcement: The purpose of this meeting is to carefully review and consider three options for the future of our water system and establish a plan for a community vote.

- I. Discuss Bill Custead's detailed Water Options document**
- II. Review Water Options Chart to compare 3 choices**
- III. If possible, come to consensus to choose an option to recommend to the community.**
- IV. Schedule a presentation prior to holding a vote at the Annual Meeting in February**
- V. Search for additional funding from the state to offset construction costs.**
 - A. Contact Mary Beth Carozza (sp) for help in locating funding**

Next Scheduled Meeting: Budget Tuesday, January 9, 2023