

**OTEMWC Board of Directors Meeting  
Minutes May 27, 2017**

This meeting of the OTEMWC Board of Directors was held at the home of George and Marian Silva, 3000 Woodstock Road. George Silva called the meeting to order at 4:36 PM. Board members present included Nancy Eckhous, Hank Cook, Carol Robinson and Mike Rhodes.

**Call to Order:**

George noted that this meeting has but two items for the directors to act upon: officers need to be appointed and we need to set our board of directors meeting dates for the coming year.

**Election of Officers**

George distributed ballots to each of the directors to vote for officer positions. Mike tallied the ballots showing that George will be President, Nancy will be Vice President, Carol will resume duties as our Treasurer, Mike will continue as the Secretary and Hank will be a director-at-large.

**OTE Water Board Meetings for 2017-2018**

July 21, 2017  
September 8, 2017  
November 10, 2017  
January 12, 2018  
March 9, 2018  
April 13, 2018  
May 19, 2018 (Annual Shareholder Meeting)

**Adjournment**

The meeting was adjourned at 4:51 PM.

Respectfully submitted,

Mike Rhodes, Secretary