



HAUSER LAKE WATER ASSOCIATION

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(208) 773-7760

**Annual Meeting
Hauser Fire Station
May 4, 2021**

The Annual meeting of the Board of Directors of the Hauser Lake Water Association, Inc. was called to order at 7:00 p.m. by President Larry Simms. Don Evans, James Lewis, Wes Michael, and Joe Wachter were present. Also present were employees Terry Leigh and Lynn Peterson.

Minutes

Don Evans moved to approve the minutes from the 2020 annual meeting as received. Joe Wachter seconded the motion and it carried.

Appointment of Directors

Wes Michael moved to appoint Joe Wachter to a three year term as Director beginning June 1, 2021. Don Evans seconded the motion and it carried.

Financial Report

Chris Shipley, CDA/CPA, will present the financial review at the June 1, regular board meeting.

Budget

President Simms presented the 2021-2022 budget.

Adjournment

James Lewis moved to adjourn the meeting at 7:10 p.m. Wes Michael seconded the motion and it carried.

Respectfully Submitted:

Attest:

Lynn Peterson, Clerk

Larry Simms, President