

Camano Water Association  
Annual Meeting Minutes  
November 2, 2009

President Mike Gorman called the meeting to order at 9:37 a.m.

All board members and staff were present. The official registration sheet had 14 members present. (Sharran maintains the sign in sheet)

The minutes of the 2008 annual meeting were read by secretary Dave Weir. A motion to accept the minutes as presented was seconded and the motion passed.

Pat Metz gave a review of the 2009 and proposed 2010 budget. There were a number of questions Pat answered which provided understanding and clarification of the proposed budget without any concerns

Old Business: None

New Business: Mike reported the Dave Weir was elected to a 3 year term on the board, as a result of the mail in and meeting ballots.

A motion was made to adjourn the meeting at 10:45 a.m. The motion was seconded and carried.

Respectfully submitted,

Board Secretary,  
Dave Weir