

White House Water System
SPECIAL MEETING
Thursday, June 15, 2023

Present: Lloyd Heard, President
Jody Camp, Vice-President
Dewayne Holley, Board Member
Rick Bullard, Board Member
Edward Pickle, Board Member
Jennifer Smith, Secretary-Treasurer

With Quorum present, the meeting was called to order by Lloyd Heard, President, at 6:15 pm on Thursday, June 15, 2023, and opened with prayer and the Pledge of Allegiance.


The purpose of this Special Meeting was to make a decision regarding the requests by developers Tommy Geeck and Sam Page brought to the Board at the regular meeting on May 22, 2023, and the decision regarding the request of a recount of the election.

A **motion** was made by Jody to pay for 50% of the cost (\$11,500) for servicing the 4 lots on Hooks Rd owned by Sam Page. Ed seconded the motion. Motion passed 100%.

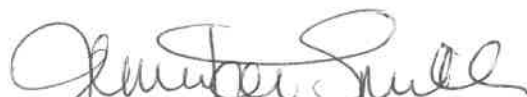
A **motion** was made by Jody to pay for 10% of the cost for servicing the subdivision on County Rd 86, owned by Tommy Geeck. Ed seconded the motion. Motion passed 100%.

Regarding the recent election, the President issued the following statement: "Based on the advice of counsel, we are confident the recent election was lawful, conducted within with the scope of the articles of incorporation and bylaws as amended, the outcome defensible, results final. We offered a choice to anyone who disagreed with the count for a recount if they paid for it, no one accepted that. No one on this Board has seen the ballots and will not. The results are properly secured and held by the Custodian of Record. Due to the underlying tones and actual statements from members and previous Board members it seems nothing short of a new election would be acceptable. We consider the previous election to be final, the results certified, the elected members seated and this issue closed."

There being no other business, Lloyd made a motion to adjourn the meeting, seconded by Jody. The meeting was adjourned at 6:15pm.



Lloyd Heard, President



Jennifer Smith, Secretary-Treasurer