

## **Minutes of the Board of Directors' Mtg, January 11, 2022**

Josh Powers chaired the meeting, calling it to order at 6:30 PM.

Roll call: Board members Josh Powers, Ed Hewett, Jim Hampshire, and Bill Malone present, Larry Adair, present. Manager Jack Outhier present..

Minutes from December 12<sup>th</sup> meeting were read and approved as corrected and approved, Ed made motion, Bill seconded. All aye.

Financial Statement was only status from January 1, 2022 as this is the beginning of RWD having the financial oversight. Bill made motion, Ed seconded to approve the financial statement. All aye.

Manager Reports:

- Status of OCC filing; Jack discussed virtual meeting we had with the PUD & OCC attorneys and our attorney, Eric Davis with Philips Murrah in OKC. It was expressed that we cannot count on what is said in virtual meetings if not in writing.
  - Discussed City agreement and City attorney. Jack was instructed to have our attorney contact the city attorney.
- Discussed status of ORWA processes; most had been on some hold awaiting the clearance we now have from the OCC to proceed.
- Discussed Property Transfers which have been completed and showed survey of one property owned by the school which is yet to be transferred.

Old Business: Discussed the Rules and Regulations. Discussed the point on page 4, Applicants Having Excessive Requirements which has specific restrictions concerning commercial enterprises. Ed made the motion and Bill seconded that we approve those. All aye.

New Business:

- Made preparation for the Annual Meeting which was to be on Thursday 1/14/22. Went through the Annual Meeting Agenda point by point with discussions and agreements regarding who would present which parts.
- Discussed Jack's role in communication with the community, specifically whether Jack should attend HOA meetings and address our District Activities there. Jim made motion that Jack should not attend meetings that were not open to everyone. Motion died for lack of second.

Larry made the motion to adjourn seconded by Bill. All Aye

Approved 2/8/2022

Board President, Josh Powers