

NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
Minutes for July 12, 2021

- (1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on July 12, 2021 at 1 PM.
- (2) Roll call found the following Board Members present President Randy Wilson, Vice President Howard Mulrain, Secretary Doris Fulkerson and Director Charlene Baldwin.

Board Vacancy

2-B) President Randy Wilson presented a letter of intent from Dave Rogers and asked for a motion from the Board to replace Treasurer Gary Engelmohr who has resigned. Vice-President Howard Mulrain made a motion to accept the letter of intent from Dave Rogers to fill the the position of Treasurer. Member Charlene Baldwin seconded the Motion. Motion was approved.

- Dave Rogers was sworn in by Dave Rogers*  
3) Secretary reading the July Minutes *Randy Wilson*

Secretary Doris Fulkerson corrected the June 14 meeting calling the Home Owner Association a HMO Please accept my apology. *June 14<sup>th</sup>*

Secretary Doris Fulkerson has recorded and read the *June* ~~July 12<sup>th</sup>~~ meeting.

A motion to approve the *June* Meeting was made by Member Charlene Baldwin seconded by Vice President Howard Mulrain motion approved.

4 Treasurer Financial Report

President Randy Wilson read the financial report for June showing profit of \$10,455,58 Good Month. Vice President Howard Mulrain made a Motion to accept the Financial Report, seconded by Secretary Doris Fulkerson, Motion approved

(6) Water Operations Report:

Good to have Tom back See their report

7) Business Manager Report

Ms McCoy presented Resolution # 2021-01 a resolution removing Gary Engelmohr from all Bank Accounts and all Financial paperwork to President Randy Wilson. Dave Rogers will now take over Financial reporting and signing. President Randy presented Resolution 2021-01 to all Members for signature. *Motion for Resolution moved - 2nd Marie Fulkerson - motion passed*

Ms. McCoy then requested that everyone go into the Two Banks and sign new bank cards.

8) Public Session

9) Adjournment

There being no other business before the Board, Secretary Doris Fulkerson made the motion to adjourn seconded by Member Charlene Baldwin. Motion approved.

Doris Fulkerson, Secretary