

## **2025 Hamby WSC ANNUAL MEETING AGENDA**

**Location: Hamby Activity Center**

**Time: 7:00PM**

1. STEVE CLEMMER calls meeting to order.
2. STEVE CLEMMER announces the total number of Board members (\_\_\_\_) present at the meeting.
3. STEVE CLEMMER announces that quorum is reached and the meeting may proceed.
4. RONNIE VINSON reads minutes of the 2024 Annual Meeting.
5. Motion to approve the minutes of the 2024 Annual Meeting
6. Introduce Accountant with Merritt, McLane & Hamby Accounting Firm for Annual Audit.
7. Motion to approve Annual Audit.
8. Accountant reports on the new budget for 2025.
9. Motion to approve the new budget.
10. Operator's Report.
11. Drawing for \$150 cash and 3 \$50.00 credits on water bills
12. STEVE CLEMMER announces the continuation of the terms of Gary Grisham and Ronnie Vinson as Directors. STEVE CLEMMER explains the election process and reads Resolution from the January 23, 2025.
12. Adjourn meeting.