

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

February 10, 2014

Meeting was called to order at 8:40 p.m. following the Annual Meeting,
by President Philip Ceriani

In attendance were:

Directors: Debbie Gray, Dave Kuntz and Jerry Adams

Secretary/Treasurer: Debbie Christner

ELECTION OF OFFICERS- Bryan moved to retain Phil Ceriani as President and Dave Kuntz as Vice President. 2nd by Jerry. Motion passed with all in favor.

Jerry moved to retain Riverwalk Professional Services, Debbie Christner's company as Secretary/Treasurer. 2nd by Bryan. Motion passed with all in favor.

Bryan moved for this meeting to be the February Meeting, 2nd by Jerry. Motion passed with all in favor.

Discussion was had regarding Snotel readings and the water content, we are currently at 100 %.

ADJOURN:

The board adjourned the meeting at 9:00 pm

Debbie Christner, Secretary