

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

January 14, 2021

Meeting was called to order at 6:00 p.m. by David Kuntz.

In attendance were:

Directors: Jerry Adams, Bryan Klaseen, Debbie Gray and Wyatt Wilson

Secretary/Treasurer: Shellie Gies

Shareholder: Dave Whittlesey

AGENDA:

Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the December 10, 2020 were presented.

MOVED BY: Wyatt Wilson, to approve December 10, 2020 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and 2021 Draft Budget

MOVED BY: Jerry Adams, to pay the bills.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Snow is looking up, but not where we need to be.

PRESIDENTS REPORT:

None

OLD BUSINESS:

The annual meeting was discussed. Due to COVID-19, there is a lot of concern about the ability to hold a meeting and abiding by the State and County regulations. A lot of other Ditch Companies have cancelled or postponed their annual meetings. David Kuntz believed that we could get enough proxy votes, via mail, to hold an annual meeting. Others were concerned we would not have enough engagement to have enough proxies to hold elections and vote on a budget. We need 51% to respond to have a proper quorum. It was decided to definitely postpone and get input from the Shareholders.

MOVED BY: Wyatt Wilson, to send a packet with the proposed 2021 budget, Draft 2020 Annual Meeting Minutes, President's letter, a letter requesting input, announcing the postponement and the 2020 financial report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: 4 in favor (Bryan, Debbie, Wyatt, and Jerry) and 1 opposed (David)

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

Dave Whittlesey made everyone aware that mailboxes have been stolen from on Redlands Mesa.

BOARD CONCERNS: none

ADJOURN:

David adjourned the meeting at 6:45 pm

Shellie Gies, Secretary