

BOARD AND MEMBER MEETING AGENDA – June 1, 2026  
TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

**6:00PM, Sunflower Park**

TELEPHONE: 281-3668, <https://tpwuc.net/>

- 1. Call the meeting to order and proof of quorum.**
  - Board meeting quorum = majority of board members present
  - Member meeting quorum = 10% or 26 members in good standing
- 2. Read and act on all unapproved minutes of May 21st, Annual Board & Member Meeting**
- 3. Reports of officers and committees. N/A**
- 4. Election of Officers: President, Vice President, Secretary, Treasurer (Only Board members get to vote.)**
  - Rush Robinett
  - Gary Ashcraft
  - Robert Salazar
  - Charles Davidson
  - Richard Rondeau
- 5. Unfinished business**
  - Sign Letter of Engagement with Pulakos CPAs
- 6. New Business**
  - Determining an acceptable payment schedule for new installations.
- 7. Discussion from membership.** At the President's discretion, the comments and discussion of a topic may be limited to 5 minutes and taken under advisement by the Board of Directors.
- 8. Membership Transfers/Recalls**
- 9. Adjournment**