

Grand Isle Consolidated Water District

Minutes of Annual Meeting October 14, 2015

Present at meeting: Commissioners: George Wilcox, Janine Banks, Julia Small, Shannon Bundy, David Borthwick-Leslie and Chuck Besterman (absent was Michael Inners). SOS Operators Warren Steadman and Joe Danis, SOS owner Mark Simon and Phyllis Simon. Member, David Banks.

David Borthwick-Leslie opened the October 14, 2015 Annual Meeting at 8:30 P.M.

Additions to the Agenda

Janine Banks made a motion to postpone the Annual Meeting business until November 11, 2015 because, due to an email glitch, the Annual Meeting had not been properly warned. Julia Small seconded it. Voice vote unanimously approved.

Janine will warn the Annual Meeting for November 11, 2015.

Julia Small made a motion to adjourn the meeting and George Wilcox seconded it. Voice vote unanimously approved.

The meeting ended at 8:32pm.