

Wild Flower Water Co-op

Board Meeting

December 16, 2023

Opening

The regular meeting of the Wild Flower Water Co-op was called to order at 0830am December 16, 2023 in person at the Vantage West Credit Union.

Present

David Carr, Ben Mendola, Briana Toscano

Approval of Agenda

The agenda was unanimously approved as distributed.

1. Ballots for the General Operating Procedures for the Wild Flower Water Co-op were counted and verified. The procedures passed, 100% of the vote was positive.

Agenda for Next Meeting

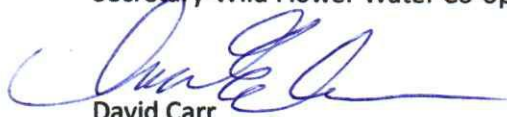
To be determined.

Adjournment at 0900am by facilitator David Carr

Minutes submitted by: Briana Toscano

Secretary-Wild Flower Water Co-op

Approved by:



David Carr

President/CEO-Wild Flower Water Co-op