

**Hisega Meadows Water Inc.**  
**Board Meeting Minutes 11/06/12**

**Board Members In Attendance**

**Chris Hanson**  
**Larry Diebert**  
**Randy Smart**  
**Rick Schurger**  
**Denise Kohama**  
**Larry Chilstrom**

**Also in Attendance**

**Keith Lau**  
**Lona Lau**

**Chris Hanson let the board know that the audit required by the USDA went well and said that David Hanna would be attending Decembers board meeting to explain the audit in more detail.**

**Chris Hanson asked if there were any questions or comments about the minutes for the board meeting held October 2, 2012. There were none. Rick Schurger made a motion to approve last months minutes. Seconded by Larry Chilstrom. Motion put up for vote. All ayes. Motion passed.**

**The treasurer report was presented to the board (please see attached). Randy Smart made a motion to accept the report dated October 31, 2012. Denise Kohama seconded the motion. Motion put up for vote. All ayes. Motion passed.**

**Keith Lau presented to the board an invoice from Total Filtration in the amount of \$1,046.00 for water filters. Rick Schurger made a motion to approve payment of the invoice. Seconded by Larry Chilstrom. Motion put up for vote. All ayes. Motion passed.**

**Hisega Meadows Water Inc. received a 941 tax form from the IRS in the amount of \$332.13, for employment taxes dated June 30, 2011. These taxes were due for employees working for C & J Sanders before Hisega Meadows Water Inc. purchased the water system. The board asked Keith Lau to take this form and give to Jack Sanders for payment.**

