

Approved
January 2,2026

Pendleton Water Association
Minutes of Executive Board Meeting
PWA Office
January 29, 2025

Call to Order and Proof of Quorum

The meeting was called to order at 5:57 PM by President, Jerry Burnaman. Proof of quorum was confirmed. Members present:

Jerry Burnaman, President
Larry Rice, Vice President
Homer Miller, Director
Becky Sepulvado, Treasurer
Gwen Peterson, Secretary

Approval of Agenda

Purpose of Meeting:

A motion was made by Larry Rice to approve the closure of the Money Market Account (Emergency Funds) and open a Business Savings Account with Community Bank of Louisiana for Pendleton Water Association. The motion was seconded by Homer Miller and carried unanimously.

A motion was made by Larry Rice to approve the issuance of a debit card by Community Bank of Louisiana to Pendleton Water Association; seconded by Becky Sepulvado. Motion carried unanimously.

Adjourn

A motion to adjourn was made by Larry Rice; seconded by Becky Sepulvado. Meeting adjourned by acclamation at 6:00 PM.