

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.