

**MEETING MINUTES- PENDING**  
**Board of Directors**  
**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

Date of Meeting: Thursday, May 9, 2024  
Time of Meeting: 6:00 p.m.

Board Members Present: Steve Jones, President; Tracie Terrill, Treasurer;  
Rick Lawler, Director.

Not Present: Clark Blair, Vice President

A quorum was established.

1. Meeting was convened at 6:00 p.m.
2. Everyone introduced themselves. We had 12 people in attendance.
3. Several people took the time to thank Steve, Rick and Tracie for their hard work on the Board. Michelle Archer wanted to make sure everyone knew that we have come a long way since Steve started on the board from building relationships with the County and the GLO to updating our infrastructure and all of the good we have done. Everyone has worked diligently to bring us back into compliance and she hoped the new board will follow the rules and laws.
4. Steve canvassed the election:

Position 2 Choice: Richard Roe	28 votes
Position 4 Choice: Bryce Langley	28 votes
Position 5 Choice: Roy Scott	25 votes
Position 5 Eileen Miller	5 votes

It is hereby found and declared that the aforesaid three Director positions are hereby declared to be filled.

5. Steve swore in and administered the Statement of office and the Oath of office to Roy, Bryce and Richard. simultaneously.
6. Steve handed over the duties to Rick Lawler, the senior board member, to handle director nominations. Roy Scott nominated Richard Roe to be Treasurer, Bryce seconded the motion. Motion carried unanimously
7. Roy Scott nominated Bryce Langley to be Vice President, Richard Roe seconded the motion. Motion carried unanimously.

8. Tracie nominated Rick Lawler to be President, Roy Scott seconded. Motion carried. Richard Roe abstained from voting.
9. All meetings going forward will be held on the third Thursday of the month, every month of the year. Next meeting is May 16, 2024 at 6:00 p.m.
10. Tracie Terrill tendered her resignation from the Board of Directors.
11. Meeting adjourned at 6:16. p.m.

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**Steve Jones, President of Board of Directors**