

**CRETA WATER CORPORATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2021**

The regular meeting of the Board of Directors of Creta Water Corporation was held on February 8, 2021, at Stockman's Bank at Altus, Jackson County, Oklahoma.

1. CALL TO ORDER

The meeting was called to order at 7:02 P.M. by President Scott Pryor, who presided during the meeting. The President caused the minutes to be taken by Aaron Paxton, and requested the names of all those present be recorded.

The following directors and others were present at the meeting:

Scott Pryor-President	Aaron Paxton-Harmon Electric
Robert Preston-Vice President	Bert Dyer-Operator
T.J. Beach-Sec./Treas.	
Gary Winsett-Director	
Jason Drury-Director	

2. APPROVAL OF JANUARY 11, 2021 BOARD MINUTES.

A motion was made by Mr. Preston and seconded by Mr. Winsett to approve the January 11, 2021 board minutes as written. The President called for a voice vote on the motion, and the votes were recorded as follows: Mr. Drury-yes, Mr. Beach-yes, Mr. Preston-yes, Mr. Pryor-yes, Mr. Winsett-yes. Motion carried.

3. FINANCIAL REPORT

Mr. Pryor presented for review the statement of operations and balance sheet ending January 31, 2021 with supporting documents. After review and discussion, a motion was made by Mr. Beach and seconded by Mr. Drury to accept the financial report. The President called for a voice vote on the motion, and the votes were recorded as follows: Mr. Beach-yes, Mr. Drury-yes, Mr. Preston-yes, Mr. Pryor-yes, Mr. Winsett-yes. Motion carried.

4. INVOICE PAYMENTS

General fund checks #3026 through #3031 with accompanying invoices were presented to the board for approval and payment. A motion was made by Mr. Drury and seconded by Mr. Winsett to approve payment of checks #3026 through #3031. The President called for a voice vote on the motion, and the votes were recorded as follows: Mr. Beach-yes, Mr. Drury-yes, Mr. Preston-yes, Mr. Pryor-yes, Mr. Winsett-yes. Motion carried.

5. DISCUSSION ITEMS

- a. Bert Dyer informed the board that the booster pump was no longer leaking, and he ordered the parts requested. He also informed the board that he would tender his resignation when Gary Brickley assumed maintenance and operations of Creta Water Corporation.
- b. There was nothing to discuss concerning "other" business.

6. New Business:

There was no new business to come before the Board.

7. OLD BUSINESS

- a. There was no old business to come before the Board.

8. ADJOURNMENT

There was no other business to come before the Board of Directors. A motion was made by Mr. Drury and seconded by Mr. Winsett to adjourn the meeting. The President called for a voice vote on the motion, and the votes were recorded as follows: Mr. Beach-yes, Mr. Drury-yes, Mr. Preston-yes, Mr. Pryor-yes, Mr. Winsett-yes. Motion carried and the meeting was adjourned at 7:50 P.M.

President

ATTEST:

Secretary/Treasurer