



DRAFT

Fish Camp Mutual Water Company Minutes of Meeting of the Board of Directors Held Saturday, May 24, 2025 After the Annual Members Meeting At Camp Green Meadows Nature Center Fish Camp, CA

Notice of Meeting

The Notice and Agenda for this meeting was sent by email to the Directors on May 13, 2025.

The Notice and Agenda for this meeting was posted to the public on May 16, 2025 at

Fish Camp US Postal Service Office

Fish Camp General Store

by Jim Franklin.

A copy of the Certificate of Posting is included as Attachment A.

Agenda

1. Administrative Items

Meeting called to order at 11:01 a.m.

Request approval to record the meeting

All present approved recording the Meeting.

Directors present: Jeff Cerioni, Robert Frediani, Greg Baxter, Jim Franklin, Paul Sullivan, Rick Musto, Wayne Childress, Jim Christian

Directors absent: Mark Sullivan

We have a Quorum

Eligible Persons present:

Thorn Hertwig, Co-watermaster for FCMWC

2. **Election of Officers to serve until the next Annual Members meeting**

A Motion was made and passed to install the following Board Officers:

President: Jeff Cerioni

Vice-president: Robert Frediani

Treasurer: Greg Baxter

Secretary: Jim Franklin

3. **Continuation of banking relationship with Community West Bank (formerly Central Valley Community Bank)**

A Motion was made and passed to continue our banking relationship with Community West Bank.

4. **Officers authorized to sign on bank accounts**

The Board Officers approved to sign for the Fish Camp Mutual Water Company are:

Greg Baxter, Jeff Cerioni, Robert Frediani, and Jim Franklin.

All four have been processed and approved by Community West Bank.

5. **Continuation of accounting relationship with Fresno accounting firm Cuttone and Mastro**

A Motion was made and passed to continue our accounting relationship with Cuttone and Mastro.

6. **Adjourn**

The meeting was adjourned at 11:30 a.m.



**Fish Camp Mutual Water Company
Certificate of Posting of Notice of and Agenda for a
Meeting of the Board of Directors**

Meeting date ,time, and location

Saturday, May 24, 2025

after the Annual Members Meeting

at Camp Green Meadows Nature Center, Fish Camp, CA

The Notice and Agenda was posted at two places in the
community of Fish Camp, California

Fish Camp General Store

date posted: May 16, 2025

Fish Camp USPS Office

date posted: May 16, 2025

I, James R. Franklin, Secretary of the FCMWC Board of
Directors, certify that I posted the Notice and Agenda for a
Meeting of the FCMWC Board of Directors as described by
this Certificate of Posting.