

January 14, 2017

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 7:55 p.m. following the annual meeting of Shareholders. Attending were Dick Poyner, Jeff Boccaccio, Kevin Camerlo, Arlin Bolkema, and Ken Estes. The purpose of the meeting was to elect officers for the year.

Kevin Camerlo nominated Arlin Bolkema for President, Ken Estes seconded, and all voted in favor.

For Vice President Kevin Camerlo nominated Dick Poyner . Arlin Bolkema seconded the nomination, and all voted in favor.

For Secretary/Treasurer Dick Poyner nominated Dorothy Ormsby. Jeff Boccaccio seconded, and all voted yes.

With no other business to conduct, the Board members agreed to adjourn at 8:00 p.m.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer