

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2  
May 21, 2012**

**1. Call to Order**

The Board of Directors met at the Valley Municipal Utility District No. 2 Office at 9:00 A.M., Tuesday, May 21, 2012 in accordance with the duly posted notice of said Meeting with a quorum of Directors present as follows:

Richard Lindeman	President
Roger Nelson	Vice-President
Jim Tipton	Director
Oscar González	Director

Directors absent:

Chris Partridge	Director
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Others present:

Craig Stowell	General Manager
Jay Toro	Assistant Manager
Cindy Rathbun	Resident

The Meeting was called to order by Mr. Richard Lindeman at 9:00 A.M.

**2. Discussion and Action to Approve Resolution Canvassing the Returns and Declaring the Results of the May 12, 2012 General Election to Elect Two Directors.**

Mr. Lindeman presented the results for the election. Mr. Gonzalez made a motion to approve the Resolution canvassing the returns and declaring the results of the May 12, 2012 General Election to Elect two directors. The motion was seconded by Mr. Nelson. The motions passed by unanimous vote of those present.

**3. Elected Director's Taking Oath of Office.**

Mr. Cunningham administered the Oath of Office to Mr. Richard Lindeman and Mr. Roger Nelson.

**4. Election of Board Officers.**

Mr. Tipton made a motion to keep the current officers in the same position: Mr. Lindeman, President; Mr. Roger Nelson, Vice-President; Mr. Chris Partridge, Secretary/Treasurer. Mr. Gonzalez seconded the motion. The motion passed by unanimous vote of those present.

There being no further business to come before the Board of Directors, Mr. Nelson made a motion to adjourn the meeting, seconded by Mr. Gonzalez.

President Richard Lindeman adjourned the Regular Meeting at 9:17 a.m.

  
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RICHARD LINDEMAN, PRESIDENT

ATTEST:

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ROGER NELSON, VICE-PRESIDENT