

Pioneer Rural Water District

Minutes of the ANNUAL NOMINATIONS BOARD MEETING

April 14, 2015 @ 3:00 pm.....5500 West-Oak Highway, Westminster, SC

Board Members:

Present: Barry Stevenson, Jerry Barlow, Mike Foster, Eddie Grant and Tommy Grant.

Others Present: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Dick Mangum with WGOG, Mark Holbrooks, Shane Clardy, Phillip Bearden, Andrew Stevenson.

Quorum: Yes

Proceedings:

Meeting Called to Order at 3:00pm by Chairman, Barry Stevenson.

Seat Nominations: Territory Seat 1 and Territory Seat 4.

Eddie Grant made a motion to open the floor for nominations for Territory Seat 1. Jerry Barlow seconds the motion. All in favor, motion carries.

Mike Foster nominated Mark Holbrooks to represent Territory Seat 1 with no other nominations.

Eddie Grant made a motion to close nominations for Territory Seat 1. Mike Foster seconds the motion. All in favor, motion carries.

Jerry Barlow made a motion to open the floor for nominations for territory Seat 4. Tommy Grant seconds the motion. All in favor, motion carries.

Andrew Stevenson nominated Barry Stevenson for Territory Seat 4 with no other nominations.

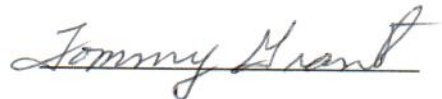
Eddie Grant made a motion to close nominations for Territory Seat 4. Tommy Grant Second the motion. All in favor, motion carries.

Jerry Barlow made a motion to adjourn. Eddie Grant seconds the motion. All in Favor, motion carries.

Minutes approved by:



Barry Stevenson, Chairman



Tommy Grant, Secretary