

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 9, 2022

BOARD MEMBERS PRESENT: Paul Becker, Gilbert Black, Les Windjue, David Hovendick,
Jay Klemetsrud, Allen Johnson

BOARD MEMBERS ABSENT: Doug Mohr

OTHERS PRESENT: Nels Halgren, Sally Herda – GRWD

The meeting was called to order at 8:01 p.m. by President Becker following the annual membership meeting held at the GRWD shop in Devils Lake.

The meeting was called for the purpose of reorganizing the board following election of directors. David Hovendick and Gilbert Black were re-elected as directors in Ward 1. Terms of the 2 directors as determined by lottery following amendment of the by-laws were 2 year term – David Hovendick and 3 year term – Gilbert Black.

Election of Officers

- **President** – Motion by Windjue, seconded by Johnson nominating David Hovendick for the position of President of GRWD. Motion by Black, seconded by Windjue for nominations to cease and cast a unanimous ballot. All directors voted aye and **motion carried.**
- **Vice President** – Motion by Hovendick, seconded by Windjue to nominate Gilbert Black as Vice President. Motion by Windjue, seconded by Johnson for nominations to cease and cast a unanimous ballot. All directors voted aye and **motion carried.**
- **Secretary/Treasurer** – Motion by Johnson, seconded by Black nominating Sally Herda as Secretary/Treasurer of the District. Motion by Windjue, seconded by Hovendick for nominations to cease and cast a unanimous ballot. All directors voted aye and **motion carried.**

The next regular meeting of the directors is scheduled for February 10, 2022 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 8:06 p.m.

Minutes Approved: _____ February 10, 2022 _____

Paul Becker, President _____ (signed by David Hovendick, 2022-23 President)

Sally Herda, Office Manager _____ (signed)