

Arledge Ridge Water Supply Corporation  
Bailey Texas 75413

Board of Directors Monthly Meeting  
April 24, 2025

Meeting Location: Arledge Ridge Water Supply  
Meeting Time: 7:00 p.m.

Board Members Present: Alan McDonald, John Anderson, Brent Youngman, Kimberly Gentry and Nathaniel Wahlquist. Steve Collida was absent.

Others Present for All/Portion of the Meeting: Penni Smallwood – ARWS, Michael Granstaff – ARWS and Gracie Granstaff – ARWS.

Alan McDonald called the meeting to order.

Alan McDonald presented cumulative bank balances as of March 31, 2025: \$164,103.94

A motion was made by Nathaniel Wahlquist to approve the Minutes of the March 27, 2025 meeting and seconded by Brent Youngman. Unanimous consent by the board.

Alan McDonald presented the Net Worth as of March 31, 2025: Overall assets and liabilities: \$159,559.72

A motion was made by John Anderson and seconded by Brent Youngman to accept the Net Worth as presented. Unanimous consent by the board.

John Anderson made motion to transfer \$15,000 from the Checking account to the Capital Improvement account. Nathaniel Wahlquist seconded the motion. Unanimous consent by the board.

Steve Collida resigned his position on the Board effective immediately.

The board discussed and made nominations for Board President and Board Vice President. John Anderson made a motion to appoint Alan McDonald as Board President. Nathaniel Wahlquist seconded the motion. Unanimous consent by the Board. John Anderson made motion to appoint Nathaniel Wahlquist as Board Vice President. Kimberly Gentry seconded the motion. Unanimous consent by the Board. Nomination for Secretary/Treasurer was tabled.


The Board discussed possible website suggestions and a social media presence. Kimberly Gentry was asked to research the matter further.

Michael Granstaff presented the Manager's Report:

- All Wells up and running with no issues
- All leaks repaired with no issues

Nathaniel Wahlquist made motion to enter into Executive Session at 8:18 p.m. Seconded by John Anderson. Unanimous consent by the board. No action was taken by the board out of Executive Session.

John Anderson made motion to adjourn the meeting. Kimberly Gentry seconded. Unanimous consent by the board. Meeting adjourned at 8:33 p.m.

  
Alan McDonald, President

John Anderson, Kimberly Gentry, Nathaniel  
Wahlquist, Brent Youngman (directors)