

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 12, 2023**

Board of Directors Present: Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Drew Sloan, Dr. Lisa Jones

Board of Directors Absent: None

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Bobby Bridges, Clayton Dickerson, Steve Veirs

1) Meeting called to order at 6:00 PM by Jeremy Rhoades

2) Open Discussion

a) None

3) Approval of Meeting Minutes

a) November 21st 2023

Motioned by: Ernest 2nd : Lisa Vote: UNA

b) November 28th 2023

Motioned by: Lisa 2nd : Ernest Vote: UNA

4) New Business:

a) Discuss possible action to select 2 new board members to replace Josh Latham and Rick Burginger.

(1) 3 visitors that attended presented and requested to be on the board

(2) Board members voted Bobby Bridges and Steve Veirs as the newest board members

b) Discuss and Elect new Vice President

(1) Board members nominated and voted Joe Hatcher as the new Vice President

Motioned by: Lisa 2nd : Drew Vote: 4 – 1 Abstain

5) Executive Session

a) No Executive Session taken.

7.) Adjourn

Meeting adjourned 6:23pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature