

Driftwood Valley Association
17911 Deschutes Dr SE
Yelm WA 98597

DVA Board Meeting Minutes
Special Meeting – Washington Water Acquisition
September 25, 2021

Meeting called to order at 1:03 pm. Board members present included Terry Carpenter, Todd Johnson, Burke Rife, Holly Wilson and Deanna Tabor.

20 community member and 15 signed proxies were present at the beginning of the meeting.

An overview of the proposal and information from Washington Water Company was provided by James Brennen and Deanna Tabor. With a questions and answer period following.

A motion was made and seconded authorizing the Board to move forward with the sale of the DVA water system to Washington Water Service.

The vote was 34 to one in favor of the motion.

Minutes prepared by Holly Wilson, DVA Secretary

A handwritten signature in cursive script that reads "Holly Wilson". The signature is written in black ink and is positioned below the typed name of the secretary.