

SADDLE RIDGE WATER CO.
ACTION OUTSIDE OF A BOARD MEETING 12/12/23
TOPIC: BUDGET APPROVAL

Tommy and Fred,

Following our discussion of the attached budget information last month. This is the same information that is in the shareholder meeting package.

I make a motion for the Board to approve the 2024 Budget via email.

Please second and vote.

Tracy

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On November 28, 2023 at 3:16:34 PM, April Pannell (a.pannell@vfghelps.com) wrote:

Kat,

See revised 2024 budget file with the updated February number.

The other two are the same but I attached them just in case.

Let me know if you need anything else.

Thank you!

April Pannell
Managing Partner



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