



# LITTLE HOCKING WATER ASSOCIATION, INC.

3998 Newbury Rd. • P.O. Box 188 • Little Hocking, OH 45742  
(740) 989-2181 Fax: (740) 989-5543  
Website: [www.littlehockingwater.org](http://www.littlehockingwater.org)

ANNUAL MEETING JUNE 2, 2025

**Proposed Amendment to the Restated**  
**and Amended By-Laws of the Little Hocking Water Association, Inc.**

## ARTICLE VIII


### Duties of Trustees

Section 2. It is the duty of every Trustee to attend the regular meetings of the Board of Trustees. No Trustee shall accumulate more than three (3) unexcused absences from regular meetings of the Board of Trustees within a calendar year. A Trustee may only obtain an excuse for an absence through a petition to and approval by the Board of Trustees. Any member or Trustee seeking removal of a Trustee for noncompliance with the requirements of this Section may seek removal of the noncompliant Trustee pursuant to the provisions of Article VII, Section 7.

MEMBER

ADDRESS

ACCOUNT#

  
Proposed by Member *John Rasmussen*

*3309 SR 355*  
*Little Hocking OH*

*06022001*



2<sup>nd</sup> by Member

*25 Hillcrest Ave.*  
*Little Hocking, OH*

*00162001*



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ANNUAL MEETING JUNE 2, 2025


AMENDMENT TO BY LAWS

Board of Trustees compensation to be adjusted to a total of \$200.00 per regular Board Meeting, with special meetings compensation to be \$100.00 per meeting. Commencing July 1, 2025.

MEMBERS


ADDRESS

ACCOUNT#

  
John Ranch  
Proposed by Member

3308 SR 555 Little Hocking, OH

06022-001

  
Paul Powell  
2<sup>nd</sup> by Member

1120 Federal Rd  
Little Hocking, OH

01837-001



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ANNUAL MEETING JUNE 2, 2025

AMENMENT TO BY LAWS

MOTION TO INCREASE THE COMPENSATION  
FOR SERVICE TO LHWA BOARD MEMBERS OF  
ONE HUNDRED (\$100.00) DOLLARS PER BOARD MEMBER  
FOR EACH REGULAR LHWA MONTHLY BOARD MEETING.  
TOTAL COST TO LHWA OF EIGHT THOUSAND, FOUR  
HUNDRED (\$8,400.00) DOLLARS PER YEAR.

Michael T. Quinn  
MICHAEL T. QUINN  
Proposed by Member

John Rachen  
John Rachen  
2<sup>nd</sup> by Member