

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Annual Shareholder's Meeting
Arnold, California
Saturday, June 2, 2018 8:30am

- 00:00:00 **CALL TO ORDER:**
At 8:30am the meeting was called to order. Directors present were Lee Bateman, Jay Brethauer, Bob Maginnis, Dave Owen, Paul Penney, Andy Rich, and Sharon Tobias. Also, in attendance were General Manager Dave Hicks, General Counsel Michael Minkler, Administrative Operations Manager Lee Schmedes, Accounts Manager Pam Bowman and LRPC Chair Tom Schneider
- 00:00:35 **WELCOME SHAREHOLDERS & INTRODUCTION OF BOARD AND EMPLOYEES:**
- 00:09:14 **QUORUM PRESENT:**
Director Rich reports that 504 proxies and shareholders present are needed for a quorum. We received 570, so business can be conducted legally.
- 00:10:12 **VOTING RESULTS:**
Director Rich reports that Bob Maginnis is re-elected, and Jeffrey Jones is newly-elected each to a 3-year term.
- 00:11:18 **APPROVAL OF MINUTES:**
Annual Shareholder's Meeting of June 3, 2017
- MOTION** As there were no corrections, a **MOTION** to approve the Minutes was made by Roger Moseley (647-5), seconded by Jeanne Multhaup (732-5), and approved by all.
- 00:12:10 **PRESIDENT'S REPORT:** Bob Maginnis
- 00:14:45 **GENERAL MANAGER'S REPORT:** Dave Hicks
- 00:21:44 **TREASURER'S REPORT:** Lee Bateman
- 00:27:34 **LONG RANGE PLANNING COMMITTEE'S REPORT:** Tom Schneider
- 00:57:13 **PROJECT UPDATE:** Dave Hicks
- 01:04:49 **OTHER BUSINESS TO COME BEFORE THE MEETING:**
President Maginnis opens the floor for questions/comments.
- 01:37:17 **ADJOURNMENT:**
With no other items to come before the Shareholders, the meeting was adjourned at 10:08am.

Respectfully Submitted by AOM Lee Schmedes
In conjunction with the digital recording of the meeting

APPROVED: