

Blue Lake Springs Mutual Water Company
ANNUAL SHAREHOLDERS MEETING
AGENDA
JUNE 27, 2020 9:30am

Due to COVID 19, the Annual Shareholders Meeting will be held online via Zoom.
The Meeting ID is: 96309487802 and the Password is: 742778

CALL TO ORDER:

1. Welcome to all Shareholders Bob Maginnis, President
2. Introduction of Board & Guest Bob Maginnis, President

QUORUM PRESENT: Jeff Jones, Director of Elections

VOTING RESULTS: Jeff Jones, Director of Elections

APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING: Bob Maginnis, President

1. Annual Shareholders Meeting of June 8, 2019
 - a. Motion / Second to approve as presented

PRESIDENT'S REPORT: Bob Maginnis, President

GENERAL MANAGER'S REPORT: Dave Hicks, General Manager

TREASURER'S REPORT: Sharon Tobias, Treasurer

LONG RANGE PLANNING COMMITTEE REPORT: Tom Schneider, Committee Chair

PROJECT UPDATE: Mark Franz, Superintendent, Mazingo Construction, Inc.

QUESTION & ANSWER PERIOD:

OTHER BUSINESS TO COME BEFORE THE MEETING:

ADJOURNMENT:

Blue Lake Springs Mutual Water Company's Organizational Meeting will be held
immediately following the completion of the Annual Shareholders Meeting