

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING AGENDA with RECORDED MINUTES**

June 5, 2021

ELECTION OF OFFICERS: 2021 - 2022

CALL TO ORDER: At 10:50am the Organizational Meeting began. Motions are noted on the audio version of the meeting at 00:50:59. The results of the Election of Officers for 2021 – 2022 are listed below.

2020 – 2021

2021 – 2022

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|----|-----------------|---------------|----------------------------------|
| 1. | President: | Bob Maginnis | _____ Sharon Tobias _____ |
| 2. | Vice President: | Andy Rich | _____ Andy Rich _____ |
| 3. | Secretary: | Sharon Tobias | _____ Bill Cover _____ |
| 4. | Treasurer: | Sharon Tobias | _____ Bill Cover _____ |
| 5. | Director: | Paul Penney | _____ Dan Crosby _____ |
| 6. | Director: | Jeff Jones | _____ Jeff Jones _____ |
| 7. | Director: | Bill Cover | _____ Jon Dashner _____ |
| 8. | Director: | Dan Crosby | _____ Bruce Utter _____ |

COMMITTEE APPOINTMENTS:

At 10:55am Former President Maginnis describes the duties of the 3 committees and lists the previous Directors involved with each. Tom Schneider, Joe Morgan and Bob Maginnis will continue to be involved with the LRPC Committee. Newly elected Committee Appointments are listed below:

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| 1. | Long Range Planning: Tobias, Rich, Jones | _____ Rich, Jones, Dashner _____ |
| 2. | Salaries / Benefits: Andy Rich | _____ Rich, Utter _____ |
| 3. | Personnel Policy: Andy Rich | _____ Rich, Utter _____ |

ADJOURNMENT: At 11:03 President Tobias asks if there are any other matters to come before the Board, hearing none Director Rich moved to adjourn the meeting, seconded by Director Dashner. The meeting was adjourned at 11:05am.

FIRST INTERIM MEETING – Saturday, July 10, 2021