

# **Blue Lake Springs Mutual Water Company**

## **ANNUAL SHAREHOLDERS MEETING**

### **AGENDA**

**June 4, 2022      10:00am**

**The Annual Shareholder's Meeting will be held at BLSMWC's office at  
1011 Blagen Road and online via Zoom.  
Call 209.795.7025 after May 15, 2022 to get the Zoom meeting information**

#### **CALL TO ORDER:**

1. Welcome to all Shareholders      Sharon Tobias, President
2. Introduction of Board      Sharon Tobias, President
3. Introduction of Employees & Guests      Tyler Mayo, General Manager

**QUORUM PRESENT:** Jeff Jones, Director of Elections

**VOTING RESULTS:** Jeff Jones, Director of Elections

#### **APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING:**

1. Annual Shareholders Meeting of June 5, 2021
  - a. Changes / Additions
  - b. Motion / Second to approve as presented or corrected

**PRESIDENT'S REPORT:**      Sharon Tobias, President

**GENERAL MANAGER'S REPORT:**      Tyler Mayo, General Manager

**TREASURER'S REPORT:**      Bill Cover, Treasurer

**LONG RANGE PLANNING COMMITTEE REPORT:**      Tom Schneider, Committee Chair

**OTHER BUSINESS TO COME BEFORE THE MEETING:**      Sharon Tobias, President

**ADJOURNMENT TO ORGANIZATIONAL MEETING:**