

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY**  
**Minutes of the Adjourned Annual Shareholder's Meeting**  
**(Via Zoom and in person) Arnold, California**  
**Saturday, July 9, 2022 9am**

00:00:00

**CALL TO ORDER:**

At 9:01am the Adjourned Annual Shareholder's Meeting was called to order by President Tobias. Directors present were: Sharon Tobias, Jeff Jones, and Bruce Utter. Absent was Director Dashner. Also, in attendance were the Directors running for re-election; Dan Crosby, Andy Rich and Bill Cover, General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, General Counsel Andrew Ramos, LRPC members Craig Lutz and Joe Morgan.

00:00:02

**QUORUM PRESENT:**

Director of Elections, Jeff Jones, reports on the fact that we still do not have a quorum and business cannot be transacted. With no quorum, the minutes of the 2021 Annual Shareholder's Meeting can not be approved and will be brought forward for approval at the 2023 Annual Shareholder's Meeting.

00:00:04

**ADJOURNMENT OF MEETING:**

With no quorum, the meeting ended. The Open Meeting scheduled for July 9, 2022 at 9:00am immediately followed.

Respectfully submitted by AM Kathy Powell

**APPROVED: June 10, 2023**

**Next Regularly Scheduled Meeting: July 9, 2022 @ 9am**