

# Blue Lake Springs Mutual Water Company

## ANNUAL SHAREHOLDERS MEETING

### AGENDA

June 8, 2024 2:00pm

The Annual Shareholders Meeting will be held at the BLSMWC's office at  
1011 Blagen Road and online via Zoom.  
Call 209.795.7025 after May 20, 2024 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:** Tyler Mayo, General Manager for Bill Cover, Director of Elections

**VOTING RESULTS:** Tyler Mayo, General Manager for Bill Cover, Director of Elections

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

1. Annual Shareholders Meeting of June 10, 2023
  - 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:** Tyler Mayo, General Manager For Bill Cover, Treasurer

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

**ADJOURNMENT TO ORGANIZATIONAL MEETING:**