

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Adjourned Annual Shareholder's Meeting
(Via Zoom and in person) Arnold, California
Thursday, July 10, 2025 2pm

00:00:00

CALL TO ORDER:

At 2:02 pm the Adjourned Annual Shareholder's Meeting was called to order by President Tobias. Directors present were: Sharon Tobias, Craig Lutz, and Jon Dashner. Absent was Director Jeff Jones. Also, in attendance was the Director running for re-election; Bill Cover, General Manager Tyler Mayo, Office Administrator Kathy Powell, Legal Counsel Gavin Ralphs, and Customer Service Representative Anneliese Gill.

00:00:00

QUORUM PRESENT:

In the absence of the Director of Elections, Director Tobias reported on the fact that we still do not have a quorum and business cannot be transacted. With no quorum, the minutes of the 2024 Annual Shareholder's Meeting cannot be approved and will be brought forward for approval at the 2026 Annual Shareholder's Meeting.

00:00:00

ADJOURNMENT OF MEETING:

With no quorum, the meeting ended on a **MOTION** from Director Tobias, seconded by Director Dashner. The regular Board of Directors Meeting scheduled for July 10, 2025 at 2:00 pm immediately followed.

Respectfully submitted by OA Kathy Powell.

APPROVED:

Next Regularly Scheduled Meeting: July 10, 2025, @2pm