

LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
JUNE 13, 2023
VIA ZOOM
6:00 to 8:00 PM
AGENDA

1. CALL TO ORDER

Welcome to the 2023 Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Alex Rodriguez

3. INTRODUCTIONS:
- | | |
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| Directors | Alex Rodriguez, President
Marc Russo, Vice President
Doug Campbell
Jane Lodas, Secretary
Rob Thomson, Treasurer |
| Staff | Mike Alvarado, General Manager
Jeff Dameron, Administrative Manager
Maria Armijo, Office Manager |

4. CERTIFICATION OF A QUORUM BY PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Marc Russo

6. MINUTES OF JUNE 14, 2022, ANNUAL MEETING

7. PRESENTATIONS:

- a) Doug Campbell – Modoc Preserve Report
- b) Jeff Dameron – Finance Report
- c) Mike Alvarado – General Manager’s Annual Report

8. OTHER BUSINESS

9. PUBLIC COMMENT (2 minutes per speaker, limited to 30 minutes)

10. NEXT ANNUAL MEETING – June 2024. Notice of the time and location will be sent to all shareholders according to the Bylaws.

11. ADJOURN