

Lake Francis Mutual Water Company



Board Meeting - Agenda
May 7th, 2026 at 2 pm

Facilitator:	Anna Romano	Minutes Recorder:	Rooja Mohassessy
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Member Participation: Opportunity to address the Board on items, both agendized and unagendized, will be provided at the Open Session forum of the meeting, with the exception of Action Items requiring a vote. All members will be given the same time allotment of 5 minutes.

Google Remote Meeting link: <https://meet.google.com/yuh-qkxu-qus>

Open Session

Item 1:

- Grant Developments

Item 2:

- Preventative Maintenance vs Emergency Response: Review of roles & duties

Closed Executive Session

- AR discussion and updates