

Lake Francis Mutual Water Company



Annual LFMWC Shareholder Meeting Agenda
July 9, 2022 at 11am

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| Facilitator: | Anna Romano | Minutes Recorder: | Rooja Mohassessy |
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Shareholder 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 shareholders will be given the same time allotment.

Roll Call

Approval of Minutes of 5/10/21 Members Meeting

Election Runner closed after roll call.

Water Manager's Report

New Business:

Item 1: President's Report

Board Progress Report: Achievements since October 2020:

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Action Items:

1. Increase the term of service of Board officers to two years - VOTE
2. Move Fiscal Year to January to December

Item 2: Secretary's Report

Website Features

Distribution of Certificates

Firewise- AVP/Sec

Item 3: Treasurer's Report

Financial Statements - President

**Grant Status - State, DWR, Calfire, Septic, Covid Relief
Fee Policies
Acceptable Form of Payments**

Item 4: Election

Election Results:

Meeting adjourned

Open Session:

1. Discussion on the 86-acre property sale/development/grant options and Use of Roads/
Maintenance
2. Introduction of Coleman Engineering and Q&As