

MeadowCreek Mutual Water Company

Minutes for Annual Meeting
Thursday October 15th, 2020.
Held Via Zoom

- I. Meeting was called to order at 6:10 PM via Zoom. Board members present; Ken Toy, Susan Distel, Dave Hite, Terry Walker. Staff present; David Baumwohl, Grae Biggs. Members present, Jeff Ahlstrom
- II. Quorum Count: Board Members = 5; Members = 1; Proxies = 82.
Total Present = 88; Quorum is 92 members present either in person or by proxy.
- III. Susan Distal made motion to adjourn meeting due to lack of Quorum; seconded by Dave Hite. Approved 5-0
- IV. Meeting adjourned at 6:15 PM