

SPECIAL MEETING
OF
BOARD OF DIRECTORS
MEADOWCREEK MUTUAL WATER COMPANY
September 10, 2020, 6:00 P.M.

The meeting will be accessible to all members of the Corporation and to each board member via Zoom. Zoom Meeting sign in information will be posted on the Meadowcreek Mutual Water Company Website: (www.meadowcreekmutualwater.org). All persons may contact Kenneth Toy (760.920.8045) for assistance and further information.

AGENDA

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| I. | Call to Order / Roll Call | |
| II. | Approval of the Minutes of the August 20, 2020 | |
| III. | President's Report | Pres. |
| | a. General Report | |
| IV. | Appointment of Board Member(s) | Pres. / General Counsel |
| | a. The Board will fill the 2 vacancies on the Board by appointment | |
| V. | Legal | General Counsel |
| VI. | Financial Report | Treas. / Bookkeeper |
| VII. | Operations Report | System Mgr. / Pres. |
| VIII. | New Business | Pres |
| | a. Election Documents | |
| IX. | Future Agenda Items | |
| X. | Adjourn | |