

Pinos Altos Mutual Domestic Water Consumers Association
Annual Meeting Agenda per Article IV Section 5 of its Bylaws
17 September 2015

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Reading and action of any approved minutes
4. Reports of officers and committees
5. Election of directors
 - Estensen resigned, and a member shall be elected to complete the remaining year of his term.
 - The terms of Garrett, Johnson and Phillips expire at this meeting, and three members shall be elected to two year terms.
 - After the election, the new Board members shall decide which of them is President, Vice-President, Secretary and Treasurer.
6. Unfinished business
7. New business
8. Adjournment