

Pinos Altos Mutual Domestic Water Consumers Association  
2016 Annual Meeting September 15, 2016  
Agenda

Order of agenda as required by Bylaws:

Call to Order and Determination of Quorum

Proof of Notice of Meeting

Approval of Minutes

Reports: Bookkeeper's Report

Treasurer's Report

Certified Water Operator's Report

Vice President's/Operations Report

Election of Officers

Robert Garrett, Becky Dinwiddie, and Allan Phillips were elected for two year terms in Sept. 2015 and are in office until Sept .2017.

We need to elect two board members for two years at this meeting.

Call for Candidates

Unfinished Business: Secretary of State followup

New Business: (according to Open Meetings Act no new business brought up at this meeting can be discussed or voted upon until the next meeting)

Adjournment

Potluck