

Pinos Altos Mutual Domestic Water Consumers Association
Annual Meeting Agenda - 9/19/2018

Call to Order and Determination of Quorum
Approval of Agenda

Approval of Minutes

Reports: Bookkeeper's Report

Treasurer's Report

Certified Water Operator's Report

Vice-President's/Operations Report

President's Report

Mandated Business:

Election of Board Members

Choice of Board Officers

Declaration re Open Meetings Act:

7 days notice by posting at P.A. firehouse meeting board and on
monthly bills

Non-Mandated Business:

Remove "maintain registered agent" from Responsibilities list

Meeting Date for November

New Procedure for transfer of Association member rights

Announcements:

Next Meeting date: ? Wed, November ?

Adjournment: