

Hi Neighbors,

Here is the agenda for our Annual Membership Meeting to be held at 6:00 pm on Wednesday, September 11, 2024, at the Pinos Altos Fire House. The newly elected (for the most part) Board will meet immediately following (approx. 7:00 pm). There are four Board positions up for election. Please consider being a board member and/or coming to the annual meeting to help elect directors. Water only flows to our homes because of the efforts of the volunteer board and our two part-time employees. Your help would be greatly appreciated.

Hope to see you on the 11<sup>th</sup> @ 6:00 pm !

Tom "Grits" Gedgudas  
on behalf of the Board (Ann Estensen, Gabe Sanchez Preusch, Kris Wamsley, & myself)

## **Pinos Altos Mutual Domestic Water Consumer's Association**

Annual Membership Meeting Agenda  
Wednesday, September 11, 2024, 6:00 PM  
Pinos Altos Fire Station

### **Call to Order and Determination of Quorum**

### **Proof of Notice of Meeting**

### **Reading and Approval of Minutes from the Annual Meeting of Sept. 20, 2023**

### **Reports of Officers & Committees**

President  
Vice-President  
Secretary  
Treasurer (vacant)  
No Committees to Report

### **Election of Directors**

#### **Four (4) Director Positions to be filled:**

- (2) Terms of Gabriel Sanchez Preusch & Tom Gedgudas are expiring at this meeting
- (1) Ann Estensen appointed to Board to fill Gary Geisler's vacated position until this meeting
- (1) Open Position to fill Alma Wilson's vacated position

#### **Nominations**

#### **Vote by Membership**

### **Unfinished Business (if any)**

### **New Business**

### **Adjournment**