

# **LAKE OF THE WOODS MUTUAL WATER COMPANY**

## **SPECIAL MEETING OF THE SHAREHOLDERS**

**Date: April 23, 2022**

**Time: 6:00 p.m.**

**Location: 3534 Mt. Pinos Way, Frazier Park, Ca. 93225**

**Teleconference Via: Zoom.com Id# 895 8247 7969 Password: 234421**

**Phone #669-900-9128**

Board of Directors

Joan Kotnik, President

Stanley Eisman, Vice President/ Treasurer

Mary Dreier, Secretary

Patricia Hampton, Director

Michael Green, Director

Office Manager

Pamela Jarecki

Assistant Office Manager

Brenda Fessia

Distribution & Treatment Operator

Erik Alcalá

---

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ELECTION OF BOARD OF DIRECTORS**
- 3. ANNUAL REPORT TO SHAREHOLDERS**
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**

Next board meeting May 5, 2022 on Zoom.com Id# 817 5705 6752 Password: 566959 Phone #669-900-9128 or at the office 3534 Mt. Pinos Way. If you have any questions, please call (661) 245-1448.