

LAKE OF THE WOODS MUTUAL WATER COMPANY

SPECIAL MEETING OF THE SHAREHOLDERS

Date: April 20, 2024

Time: 6:00 p.m.

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

Teleconference Via: Zoom.com Id# 889 8070 8350 Phone #669-900-9128

Board of Directors

Joan Kotnik, President

Daryl Beckstrand, Vice President/ Treasurer

Mary Dreier, Secretary

Stanley Eisman, Director

Martin Morehouse, 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 2, 2024 on Zoom.com Id# 825 6479 4298 Phone #669-900-9128 or
at the office 3534 Mt. Pinos Way.

If you have any questions, please call (661) 245-1448.

**LAKE OF THE WOODS MUTUAL WATER COMPANY
BALLOT FOR SPECIAL MEETING OF SHAREHOLDERS
APRIL 20, 2024**

A. ELECTION OF DIRECTORS Vote only for five candidates. There are five board positions to fill.

<u>CANDIDATE</u>		<u>FOR</u>	<u>AGAINST</u>	<u>WITHHOLD</u>
JOAN KOTNIK (Incumbent)	[]	[]	[]	[]
STANLEY EISMAN (Incumbent)	[]	[]	[]	[]
MARY DREIER (Incumbent)	[]	[]	[]	[]
DARYL BECKSTRAND (Incumbent)	[]	[]	[]	[]
MARTIN MOREHOUSE (Incumbent)	[]	[]	[]	[]
RICHARD MCGEE	[]	[]	[]	[]
BRIAN ABELYAN	[]	[]	[]	[]
_____	[]	[]	[]	[]

If indication is made on how you desire your shares to be voted, the proxy holder will have complete discretion in voting the shares on any matter vote. This proxy and the authority represented herein may revoke at any time by the undersigned prior to April 20, 2024.

Dated: _____

 Sign name

 Print name

Dated: _____

 Sign name

 Print name

(For additional owners, please attach additional sheets with the date, signature, and printed name of each.)

Lot # _____ Phone _____

Property Address _____