

# LAKE OF THE WOODS MUTUAL WATER COMPANY

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Date: February 19, 2026**

**Time: 9:00 am**

**Teleconference Via: Zoom.com Id# 627 758 3204**

**Phone #669-900-9128**

---

### AGENDA

1. Call to Order
2. Adjustment of Agenda
3. Public Comments (3 minutes/person max time 30 mins)
4. Lake of the Woods Mutual Water Company Water Main Replacement Project Resolution

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_

Closed session – **NONE**

#### **Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_

#### Board of Directors

Joan Kotnik, President

Daryl Beckstrand, Vice President/ Treasurer

Mary Dreier, Secretary

Martin Morehouse, Director

Richard McGee, Director

#### General Manager

Pamela Jarecki

#### Office Manager

Brenda Fessia

#### Operations Manager

Erik Alcala

Next board meeting March 4, 2026, on Zoom and in the office. Agenda will be posted on the website ( <https://www.lakeofthewoodswater.com/> )  
4 days before meeting.

Shareholders are invited to attend. To be placed on the agenda please email us at [lowwaterco@gmail.com](mailto:lowwaterco@gmail.com).

For all other questions please call 661-245-1448/661-917-7317