

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.

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