LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: November 12, 2026
Time: 10:00 am
Teleconference Via: Zoom.com Id# 627 758 3204
Phone #669-900-9128

AGENDA

1. Call to Order
2. Appointment of Directors — Motion_____ Second_____ Ayes_____Nays_____Absent_____
3. Adjustment of Agenda
4. Public Comments (3 minutes/person max time 30 mins)
5. Response to States questions about Annexation — Motion_____ Second_____ Ayes_____Nays_____Absent_____
6. Response to questions for Phase #3 project — Motion_____ Second_____ Ayes_____Nays_____Absent_____

Closed session – **NONE**

Adjournment — Motion_____Second_____ Ayes_____Nays_____Absent____

Board of Directors
OPEN, President
Daryl Beckstrand, Vice President/ Treasurer
Mary Dreier, Secretary
Martin Morehouse, Director
Richard McGee, Director
Joan Kotnik, Director

General Manager
Pamela Jarecki
Office Manager
Brenda Fessia
Operations Manager
Erik Alcala

Next board meeting December 2, 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