

LAKE OF THE WOODS MUTUAL WATER COMPANY SPECIAL MEETING OF THE SHAREHOLDERS

Date: June 10, 2026

Time: 10:00 a.m.

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

Teleconference Via: Zoom.com Id# 627 758 3204 Phone #669-900-9128

AGENDA

1. Call to Order

2. Verification of Quorum (20% of shareholders)

3. Approval of Minutes of Prior Annual Meeting (If available)

4. Reports to Shareholders

- a. Treasurer's Report / Financial Summary
- b. General Manager's Operational Update

5. Business Items

Election of Directors

- (1) 5 seats each for 1 year
- (2) Nominations from the floor
- (3) Ballot distribution and collection
- (4) Tabulation and announcement of results

6. Other Business Properly Brought Before the Meeting

7. Adjournment

NOTICE REGARDING RECORD DATE. Pursuant to Bylaws §3.07, the Board of Directors set March 13, 2026 as the record date for determining shareholders entitled to vote at this meeting.

REMOTE PARTICIPATION NOTICE. In accordance with Bylaws §3.01 and Corporations Code §600(e), shareholders participating via Zoom or telephone are deemed present and may vote once their identity and share ownership are verified.

Next board meeting June 3rd, 2026 right after shareholders meeting 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.