LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
JUNE 09, 2020
VIA ZOOM
6:00 to 7:30 PM
AGENDA

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1. CALL TO ORDER

   Welcome to the Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Alex Rodriguez

3. INTRODUCTIONS:

Directors	Alex Rodriguez, President / Acting Secretary Marc Russo, Vice President / Treasurer Doug Campbell Jane Lodas Rob Thomson
Staff	Mike Alvarado, General Manager Jeff Dameron, Administrative Manager Maria Armijo, Office Manager

4. CERTIFICATION OF A QUORUM BY PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Alex Rodriguez

6. MINUTES OF JUNE 11, 2019 ANNUAL MEETING

7. PRESENTATIONS:
   a) Jeff Dameron – Finance Report
   b) Mike Alvarado – General Manager's Annual Report
   c) Jane Lodas – Modoc Preserve Report

8. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

9. NEXT ANNUAL MEETING – June 2021. Notice of the time and location will be sent to all shareholders according to the Bylaws.

10. ADJOURN