LOCH LOMOND MUTUAL WATER COMPANY

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AGENDA
ANNUAL SHAREHOLDER MEETING
LOCATION: LOCH LOMOND SWIM CLUB
IN CONJUNCTION WITH LLPOA
DATE & TIME: SEPTEMBER 4, @ 1:00 PM

I. A. Meeting Call to Order by: _____ @ _____
B. Roll Call _____
C. Proxy Count:
Number of shares being voted upon by members at large:
Number of shares assigned to other parties:
Number of shares held by the Board of Directors:
Number of shares required for quorum: 63
Total Number of proxies and those in attendance: _____

II. Adopt Current Agenda Motion by _____, 2nd _____

III. Adopt Minutes of: 09/01/2020
Motion By _____ 2nd by _____

IV. Financial Review and Approval:

A. Income and Expense Report:

V. General Manager Report:

VI. Committee Reports:

VII. Business:
1. DISCUSS/ACT: Approve Proposed Budget for 2020/2021 fiscal year.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in “Section VII, Business”, and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment _____.