

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:
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|-----------|--|
| Directors | Alex Rodriguez, President / Acting Secretary<br>Marc Russo, Vice President / Treasurer<br>Doug Campbell<br>Jane Lodas<br>Rob Thomson |
| Staff     | Mike Alvarado, General Manager<br>Jeff Dameron, Administrative Manager<br>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