LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
JUNE 10, 2014 – 6:00 PM
AGENDA

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1. CALL TO ORDER

   Welcome to the 2014 Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Ed Sands

3. INTRODUCTIONS:

Directors	Ed Sands, President Sigurd Wathne, Vice President Bob Uradnicek, Secretary Jane Lodas, Treasurer Jim Scorso
Finance Committee	Bill Freudenstein, Chair
Long Range Planning	Sig Wathne
Modoc Preserve	Jane Lodas
Staff	Mike Alvarado, General Manager Jeff Dameron, Administrative Manager Maria Armijo, Office Manager

4. CERTIFICATION OF A QUORUM BY VICE PRESIDENT – Sig Wathne

5. REPORT OF NOMINATING COMMITTEE – Ed Sands

6. MINUTES OF JUNE 12, 2013 ANNUAL MEETING – If you do not wish them read, a motion to dispense will be in order.

7. FINANCE REPORT – Jeff Dameron

8. PRESENTATIONS:

   a. Jane Lodas – Modoc Preserve Report

   b. Mike Alvarado - General Manager's Annual Report

9. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

10. NEXT ANNUAL MEETING – June 2015. Notice of the time and location will be sent to all shareholders according to the Bylaws

11. Please sign the register if you have not already done so

12. ADJOURN