

Minutes of the Annual Meeting of the Members Thursday, April 25, 2019

The Annual Meeting of the Members of Community Water Company of Green Valley held on Thursday, April 25, 2019, at 9:30 AM, pursuant to the Notice of the Annual Meeting mailed to all registered members, at the GVR East Center, 7 South Abrego, Green Valley, Arizona.

Mr. Davis, Chair of the Board, welcomed all members and called the meeting to order and presented a safety share.

Ms. Graves, Clerk of the Board, introduced Directors and Board Consultant present:
Directors: Richard Cox, Virgil Davis, Chuck Ebert, Arturo Gabaldón, Donna Severidt, Don Weaver, and Paul Williamsen
Board Consultant: Carol Yarborough

Secretary Business

Mr. Cox, Secretary, reported that the Board of Directors had fixed the close of business on Wednesday, March 20, 2019, as the record date for determining the members entitled to vote at the annual meeting, and on that date, there were 10,366 members. Five percent (5%) or 519 members constitute a quorum for conducting business. The number of members present in person was 22, and the number of members represented by proxy was 1,714, for a total of 1,736.

Mr. Cox suspended the reading of the 2019 Notice of Meeting and minutes of April 26, 2018, Annual Meeting. The minutes of the 2018 Annual Meeting of Members were distributed and accepted as presented.

Board Reports

Mr. Davis, Chair of the Board, reported on the goals and challenges.
Ms. Severidt, Treasurer, summarized the 2018 audited financial results.
Mr. Gabaldón, President, summarized the 2018 operations highlights.

Election of Directors

Upon motion duly made and seconded, the members elected Thomas E Cooke, Donna J Severidt, and Paul D Williamsen, each to serve as a Director for three-year terms ending in 2022, with 1,736 votes in favor, and none opposed.

Unfinished and New Business – None

Member Questions & Comments – Members asked questions related to the financial report, well and reservoir operations, and water conservation.

Adjournment - The meeting adjourned at 10:24 AM.

ATTEST:



Heather Graves, Clerk of the Board