

## **Minutes of the Annual Meeting of the Members** **Thursday, July 30, 2020**

The Annual Meeting of the Members of Community Water Company of Green Valley was held virtually on Thursday, July 30, 2020, at 9:30 AM, pursuant to the Notice of the Annual Meeting mailed to all registered members.

Mr. Davis opened the meeting with a safety share. He provided details regarding factors that impact our business environment and touched on the success of 2019's water delivery service due to staff and voluntary board Directors and Consultants.

### **Secretary Business**

Ms. Graves reported that the Board of Directors had fixed the close of business on Wednesday, June 24, 2020, 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 online and by proxy was 1,803.

Mr. Graves suspended the reading of the 2020 Notice of Meeting and minutes of April 25, 2019, Annual Meeting. The minutes of the 2019 Annual Meeting of Members were distributed and accepted as presented.

### **Board Reports**

Chair – Mr. Davis spoke about issues facing the utility.

President – Mr. Gabaldón summarized the history of Community Water Company and addressed operations, customer service, and rates.

Treasurer – Mr. Hanhart shared the 2019 financial results, including audit report.

### **Election of Directors**

Upon motion duly made and seconded, the members elected Michael Atherton, Glen Barnes, Pierre Hanhart, and Donald G Weaver, each to serve as a Director for three-year terms ending in 2023, and Heather Graves to serve as a Director for a two-year term ending in 2022, with 1,803 votes in favor, and none opposed.

**Unfinished and New Business** – None

**Member Questions & Comments** – Members asked questions related to water consumption, water level decline, and water conservation.

**Adjournment** - The meeting adjourned at 10:18 AM.

ATTEST:

  
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Heather Graves, Clerk of the Board