

**DIRECTORS, BOARD CONSULTANTS,
OFFICES, AND MANAGEMENT**

As of March 31, 2022

Directors:

Thomas E Cooke, Chair
John Woerner, Vice-Chair
Arturo R Gabaldón, President
Pierre Hanhart, Treasurer
Paul D Williamsen, Assistant Treasurer
Heather Graves, Secretary
Richard W Cox, Assistant Secretary
Glen M Barnes
Joe McCalpin
Carol A Yarborough

Board Consultants:

Virgil W Davis, Chair Emeritus
Donna J Severidt, Treasurer Emeritus
Gary McBride
Paul Mena
Todd Kellstrom
Ronald Woelfel

Supervisors:

John Meyer, Utility Operator
Saul Leal, Distribution Supervisor
Trey Harris, Treatment Supervisor

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF COMMUNITY WATER COMPANY OF GREEN VALLEY
Wednesday, April 28, 2021**

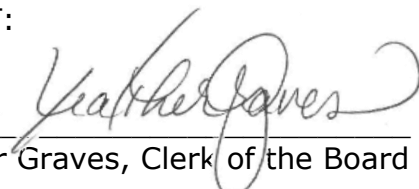
Mr. Davis opened the Annual Meeting of the Members held virtually on Wednesday, April 28, 2021, at 9:30 AM, under the Notice of the Annual Meeting mailed to all registered members. Safety share included comments about COVID-19.

Ms. Graves, Board Secretary, reported that the Board of Directors had fixed the close of business on Wednesday, March 24, 2021, as the record date for determining the members entitled to vote at the annual meeting. On that date, there were 10,472 members. Five percent (5%) or 524 members constitute a quorum for conducting business. The number of voting members present online (14) and by proxy (1,856), for a total of 1,870. Ms. Graves announced the suspending of the reading of the 2021 Notice of Meeting and minutes of July 30, 2020, Annual Meeting of the Members, without objection. The minutes of the 2020 Annual Meeting of Members were distributed and accepted as presented.

Election of Directors was held - upon a motion duly made and seconded, the members elected Richard W Cox, Arturo R Gabaldón, and John R Woerner, each to serve as a Director for three-year terms ending in 2024, with 1,870 votes in favor, and none opposed.

Mr. Davis, Chair, Mr. Gabaldón, President, and Mr. Hanhart, Treasurer, presented reports. There was no unfinished or new business. Member questions and comments were received from the floor. The meeting adjourned at 10:21 AM.

ATTEST:



Heather Graves, Clerk of the Board