

Gran Mutual Water Company

11/10/20

1380 East Ave, Suite #124-329

Chico, CA 95926-7349

Annual Meeting Notice

Wednesday, January 27, 2021

6:00 to 7:30 pm via Zoom

Meeting # **822 4357 9602** Passcode: **water**

Agenda:

1. Call to order
2. Voting results - Board of Directors
3. Open Time for Member statements
4. Approval of last meeting minutes (<http://www.granmutual.org/wp-content/uploads/2020/10/GMWC-annual-meeting-minutes1-29-20.pdf>)
5. Financial report
6. Operations report
7. System improvements
8. New business

To join, first download Zoom: <https://zoom.us/download>

Then, you are then directed on how to connect to the meeting.

Please learn about your drinking water, plan to attend our Annual meeting.

These are the important dates leading up to the annual meeting:

Dec 18 – Deadline for nominations for Board members. Then a ballot is made.

Jan 5 – Ballots will be mailed out. **Vote** It's simple, you vote for 5 names.

Jan 22 – Ballots must be returned. Just follow the direction on the envelopes.