

**ANNUAL STOCKHOLDERS' MEETING OF  
THE GREEN VALLEY MUTUAL WATER COMPANY**

May 14, 2024

7:00 pm

THE WOMAN'S CLUB OF CLAREMONT

343 West 12th Street

Claremont, CA, 91711

**AGENDA**

1. Pledge of Allegiance
2. Introduction of the Board of Directors

President	Ira Leader
1st Vice President	Steve Christman
2 <sup>nd</sup> Vice President	Richard Vouga
Secretary/Treasurer	Scott Burger
Directors:	Ed Gray
	Shayla Antrim
	Kathleen Eiler
	Bruce Bridenbecker
	Kit Kjelstrom
General Manager	Steve Brandt
Operations Manager	Kevin Floyd
Office Manager	Emily Nohr
Office Assistant	Michelle Torrez
GVL Recreation, Inc Board of Directors President	Jerry Miller
Vollmer and Associates, Company CPA	Kimi Vollmer
3. Minutes of May 9, 2023, Annual Shareholder Meeting
4. GVL Recreation, Inc. Report
5. Reports of Committees

a. Lake & Clubhouse	Kit Kjelstrom, Chairperson
b. Finance, Policy & Communications	Scott Burger, Chairperson
c. Community Relations	Shayla Antrim, Chairperson
d. New Installations & Operations	Steve Christman, Chairperson
e. Nominating Committee	Richard Vouga, Chairperson
i. Introduction of Candidates seeking election to the Board of Directors	
6. Election
7. Recess for Counting Votes
8. Election Results
  - a. Motion to ratify election results
  - b. Motion to destroy the ballots from the May 9, 2023, election
9. Adjournment