ANNUAL STOCKHOLDERS' MEETING OF THE GREEN VALLEY MUTUAL WATER COMPANY

May 13, 2025 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

1st Vice President Ed Gray
2nd Vice President Shayla Antrim
Secretary/Treasurer Kit Kjelstrom
Directors: Ira Leader
Kathleen Eiler

Bruce Bridenbecker Glen Pyne

Sally Frost

General Manager Steve Brandt
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 14, 2024, Annual Shareholder Meeting
- 4. GVL Recreation, Inc. Report
- 5. Reports of Committees

a. Lake & Clubhouse
 b. Finance, Policy & Communications
 c. Community Relations
 d. New Installations & Operations
 e. Nominating Committee
 Ed Gray, Chairperson
 Kit Kjelstrom, Chairperson
 Sally Frost, Chairperson
 Glen Pyne, Chairperson
 Kathleen Eiler, 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 14, 2024, election
- 9. Adjournment