

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

May 5, 2026

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 Shayla Antrim
 - 2nd Vice President Juan Armenta
 - Secretary/Treasurer Kit Kjelstrom
 - Directors: Bruce Bridenbecker
Glen Pyne
Sally Frost
Tonja Graff

 - 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 Chase Robison
Makinzie Ogden
3. Minutes of May 13, 2025, Annual Shareholder Meeting
4. GVL Recreation, Inc. Report
5. Reports of Committees
 - a. Lake & Clubhouse Shayla Antrim, Chairperson
 - b. Finance, Policy & Communications Kit Kjelstrom, Chairperson
 - c. Community Relations Sally Frost, Chairperson
 - d. New Installations & Operations Glen Pyne, Chairperson
 - e. Nominating Committee Bruce Bridenbecker, Chairperson
 - i. Introduction of Candidates seeking election to the Board of Directors
6. Election / Acclamation
7. Recess for Counting Votes
8. Election Results
 - a. Motion to ratify election results
 - b. Motion to destroy the ballots from the May 13, 2025, election
9. Adjournment